I. Call To Order
II. Approval of Minutes
III. Old Business
   A. Seed Grants – S.D.
      a. 2011 Seed Grants
      b. 2011 Expansion Grant ($10,000)
   B. Faculty Development – Brown Bags
      a. Recommended conferences
   C. CLARION – C.A.
   D. SimWars – S.D., S.E.
   E. Elective Course

IV. New Business
   A. SAC’s Update – S.D.
   B. Meeting with Trauma Services – S.D.
   C. Strategic Planning Meeting – S.D.

V. Announcements/Reminders

VI. Adjournment