

## *Minutes*

September 3, 2013 at 10:00 a.m. in I-122

	Present	Absent
Dr. Denis G. Wright	X	
Dr. Marie Collins	X	
Dr. Eileen DeLuca	X	
Jeff Gibbs	X	
Dr. Erin Harrel	X	
Dr. Theo Koupelis	X	
Dr. John Meyer	X	
Mary Myers	X	
Dr. Edith Pendleton	X	
Dr. Thomas Rath	X	
Michelle Fanslau	X	

Welcome to Dr. Koupelis, Dean of Pure and Applied Sciences

### **I. Presentation on School of Health Professions (Collins)**

- a. Overview of organizational chart
- b. Summer A graduation has been very helpful for SHP programs
- c. Presentation of enrollment numbers by program
- d. Update of dental hygiene clinic from patient fees
- e. Health Information Technology accredited in September 2012. Studio Edison State recently published an article about HIT accreditation
- f. AS, Human Services is working on accreditation. Jeff mentioned that the program might be one that could be offered at Hendry/Glades. Dr. Wright mentioned the potential for a future baccalaureate degree in Human Services
- g. SHP might have to send a substantive change report to BS, Nursing program's accreditation agency for percentages increases
- h. Radiology Technology will receive Perkins funds to update the lab
- i. Presentation of accreditation agencies
- j. Dr. Collins anticipates that in 5-6 years a BS, Nursing will be the requirement for entry-level employment for nurses
- k. Can clinical coordinators serve on committees?

### **II. Discussion on campus coverage by academic deans and support network**

- a. Dr. Wright has been working through this issue.
- b. The plan was distributed to deans.
- c. Dr. DeLuca and Dr. Wright will also visit other campuses
- d. In the next few months, we will review how the coverage works

### **III. Charlotte/Collier Academic and Student Support Structure**

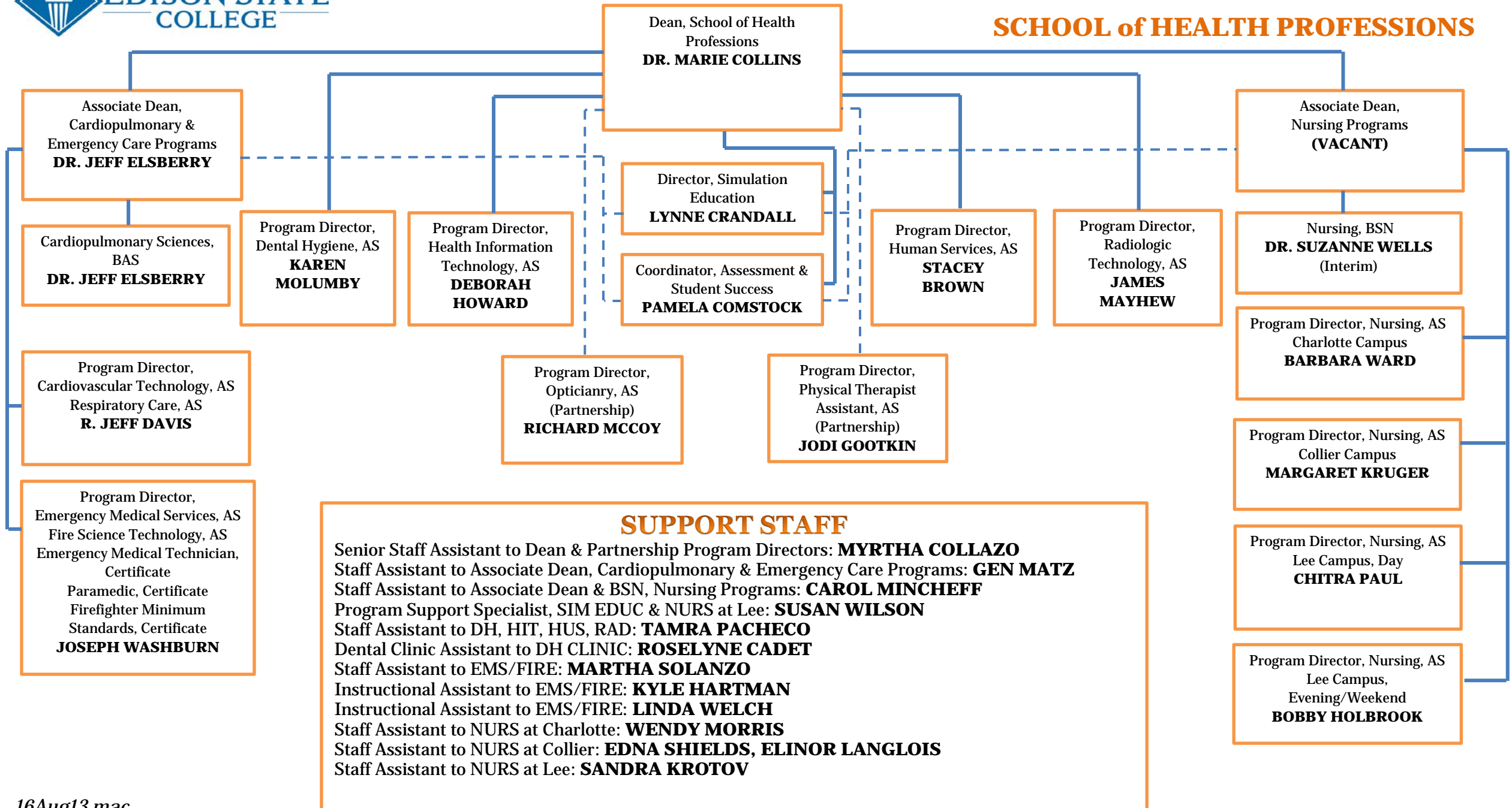
- a. General discussion about academic and student support

- IV. Town Hall Meetings**
- a. September 3 at Lee and Collier
  - b. September 4 at Hendry/Glades and Charlotte
- V. Course deletions from master course list/catalog (deadline September 13<sup>th</sup>)**
- a. Michelle sent out the note this morning
- VI. Room scheduling issues?**
- a. Issues when central scheduling took over
    - i. Central scheduling does not always understand the needs of the courses
  - b. Dr. DeLuca is still trying to find a room for a class with 27 students
  - c. Issues with changes in rooms after the publishing of the schedule
  - d. Central scheduling not notifying deans or faculty when room changes are made
  - e. There is still an issue with room ownership
  - f. Will R25 and S25 resolve some of these issues?
    - i. Should we take a look at why we are having these issues?
  - g. We need more classrooms and more classrooms with computers
  - h. Bring classrooms up to higher standards
- VII. Move of tutoring to first floor of I building**
- a. The move will happen soon
  - b. A number of areas from Q will be moving here
  - c. The Writing Center is now in Building H
- VIII. Other issues**
- a. Dean presentation schedule, first meeting of the month
    - i. October, Dr. Pendleton
    - ii. November, Dr. Meyer
  - b. Travel funds for faculty within the district
    - i. Should there be a policy? yes
    - ii. What about staff who travel
    - iii. List expectations in roles and responsibilities
    - iv. What about Convocation travel?
    - v. For now, make no change for now with a plan for a policy for the future
    - vi. Dean's please come up with the conditions when we should pay faculty for travel
  - c. Policies are being developed after actions have been executed
  - d. Department Chair meeting update
    - i. Discussion about chair meeting
    - ii. The Chair meeting is Dr. Wright's meeting
  - e. Policy about masters plus 30 or 60 is in the CNA

The next meeting will be Tuesday, September 17, 2013 at 10:00 a.m. in I-122



**SCHOOL of HEALTH PROFESSIONS**



**EDISON STATE COLLEGE**

**SCHOOL OF HEALTH PROFESSIONS**

	<b>FACULTY</b> *9 months, 166 duty days	<b>CLINICAL COORDINATOR</b> *12 months, 243 duty days
Cardiopulmonary Sciences/BAS	0.5 (RL)	0
Cardiovascular Technology/AS	0.5 (RL)	1 (LY)
Respiratory Care/AS	1 (SK)	1 (JN)
Dental Hygiene/AS	1 (AC)	4 (CC, CM, RO, BS-in progress)
Emergency Medical Services Technology/AS	2 (DD, JZ)	1 (CM)
-Emergency Medical Technician/Certificate	--	--
-Paramedic/Certificate	--	--
Fire Science Technology/AS	--	--
-Firefighter Minimum Standards/Certificate		0.5 (MJ, permanent part-time)
Health Information Technology/AS	1 (EW)	0
Human Services, Addiction Studies/AS	0	0
Nursing, BS	4 (MJ, KL, EN, SRW)	0
Nursing, AS, Charlotte	3 (MH, LF, CM)	1 (JS)
Nursing, AS, Collier	5 (PA, JL, DE, GW, Vacant)	1 (MP)
Nursing, AS, Lee Day	6 (DW, RJ, PZ, AS, NS, SW)	1 (VACANT)
Nursing, AS, Lee Night & Weekend	2 (CB, MF)	1 (AT)
Radiologic Technology/AS	0	2 (CSK, NC)
Opticianry/AS *Partnership program with Hillsborough Community College	--	--
Physical Therapy Assistant/AS *Partnership Program with Broward College	--	--
	<b>26 Faculty</b>	<b>13.5 Clinical Coordinators</b>
	<b>39.5 TOTAL full-time instructional staff (faculty/CC)</b>	

<b>SCHOOL OF HEALTH PROFESSIONS</b>	<b>STUDENT ENROLLMENT (TOTAL)</b>		
	<b>SPRING 2013</b>	<b>SUMMER 2013</b>	<b>FALL 2013 (Projected)</b>
Cardiopulmonary Sciences/BAS	13	0	15
Cardiovascular Technology/AS	30	30	36
Respiratory Care/AS	64	56	65
Dental Hygiene/AS	29	14	32
Emergency Medical Services Technology/AS	FROM PARAMEDIC COHORT		
Emergency Medical Technician/Certificate	65	51	75
Paramedic/Certificate	66	61	67
Fire Science Technology/AS	119	65	57
Firefighter Minimum Standards/Certificate	18	18	19
Health Information Technology/AS	12	10	10
Human Services/AS	OPEN ACCESS CURRENTLY - COUNTS PENDING		
Nursing/BS	137	102	80
Nursing/AS, Charlotte	71	24	98
Nursing/AS, Collier	116	30	156
Nursing/AS, Lee, Day	159	23	191
Nursing/AS, Lee, Night/Weekend	84	44	72
Radiologic Technology/AS	44	44	51
Opticianry/AS	18	0	20
Physical Therapy Assistant/AS	28	0	31
<b>TOTALS</b>	<b>1,073</b>	<b>572</b>	<b>1,075</b>

**EDISON STATE COLLEGE  
SCHOOL OF HEALTH PROFESSIONS**

Program, Degree or Certificate	Outside Accrediting Agency/State Approval and Approval Date	Other Professional Standards Aligned with Student Learning Outcomes
BAS, Cardiopulmonary Sciences (AS to BAS)	N/A: No outside accrediting agency for this degree completion program	Florida Virtual College Common Prerequisites Counseling Manual (CIPP 510908)
BS, Nursing (ASN to BSN)	Accreditation Commission for Education in Nursing, Inc. (2012) *formerly National League for Nursing Accrediting Commission, Inc.	Florida Virtual College Common Prerequisites Counseling Manual (CIPP 513801)
AS, Cardiovascular Technology	Commission on Accreditation of Allied Health Education Programs (2010)	Florida Department of Education Curriculum Framework (CIPP 1351090100)
AS, Dental Hygiene	American Dental Association, Commission on Dental Accreditation, CODA (2007)	Florida Department of Education Curriculum Framework (CIPP 1351060200)
AS, Emergency Medical Services Technology	Commission on Accreditation of Allied Health Education Programs, CAAHEP in conjunction with the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions, CoAEMSP (2010)	Florida Department of Education Curriculum Framework (CIPP 1351090402)
AS, Fire Science Technology	State of Florida Bureau of Fire Standards and Training (2012)	Florida Department of Education Curriculum Framework (CIPP 1743020100); National Fire Protection Association Fire Fighter Professional Qualifications (NFPA 1001), Fire Officer Professional Qualifications (NFPA 1021), Professional Qualifications for Fire Inspector (NFPA 1031), and Fire Service Instructor Professional Qualifications (NFPA 1041)

**EDISON STATE COLLEGE  
SCHOOL OF HEALTH PROFESSIONS**

AS, Health Information Technology	Commission on Accreditation for Health Informatics and Information Management Education, CAHIIM (2012)	Florida Department of Education Curriculum Framework (CIPP 1351070700); AHIMA established knowledge clusters and entry-level competencies assessed on AHIMA national certification examination for Registered Health Information Technicians (RHIT's)
AS, Human Services, Addiction Studies	<b>NOTE, INITIAL APPLICATION FOR ACCREDITATION PENDING:</b> Council for Standards in Human Services Education, CSHSE	Florida Department of Education Curriculum Framework (CIPP CIP Number 1351150400)
AS, Nursing Program	Accreditation Commission for Education in Nursing, Inc. (2012) *formerly National League for Nursing Accrediting Commission, Inc.	Florida Department of Education Curriculum Framework (CIPP 1351380100)
AS, Radiologic Technology	Joint Review Committee on Education in Radiologic Technology (2010)	Florida Department of Education Curriculum Framework (CIPP 1351090700)
AS, Respiratory Care	Commission on Accreditation for Respiratory Care (2006)	Florida Department of Education Curriculum Framework (CIPP 1351090800)
Certificate, Emergency Medical Technician	Commission on Accreditation of Allied Health Education Programs,CAAHEP in conjunction with the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions, CoAEMSP, State of Florida Department of Health, Bureau of Emergency Medical Services (2010)	Florida Department of Education Curriculum Framework (CIPP 0351090400); FAC 64J, FSS. 401



**EDISON STATE COLLEGE  
SCHOOL OF HEALTH PROFESSIONS**

Certificate, Firefighter Minimum Standards	State of Florida Bureau of Fire Standards and Training (2010)	Florida Department of Education Curriculum Framework (CIPP 743020300)
Certificate, Paramedic	Commission on Accreditation of Allied Health Education Programs,CAAHEP in conjunction with the Committee on Accreditation of Educational Programs for the Emergency Medical Services Professions, CoAEMSP (2010)	Florida Department of Education Curriculum Framework (CIPP 0351090405); State of Florida Department of Health, Bureau of Emergency Medical Services FAC 64J, FSS. 401