**Date: January 19th and January 20th 2018**

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| **Topic** | **Presenter** | **Time** |
| **Friday January 19th****Breakfast** served at Jack’s in the Resort 7:30 to 8:30am**Meeting 8:30am – 4:30pm Lido Grand Ballroom**ATI Presentation 8:30 to 11:30 (See attached Agenda)Open Discussion with ATI 11:30 to 12:00**Lunch 12:00- 1:00** Served in the Lido Grand Ballroom**Meeting 1:30 – 4:30** Lido Grand BallroomConcept Based Curriculum Review of Outcomes**Dinner** served at the Banyon Grove in the Resort 5:30 – 7:30**Saturday January 20th****Breakfast** served at Jack’s in the Hotel 7:30 to 8:30am**Meeting 8:30 - 12:30 Lido Grand Ballroom**8:30 – 9:30 Faculty Business Discussion Approval of Minutes – Dec 8th Meeting 9:30 – 11:30 Breakout for each CBC Level Planning11:30 – 12:30 Fall Planning12:30 Adjourned |   |   |
| Attendance | All Nursing Faculty  |  |
| Approval of Minutes from Nov 17th, 2017 Meeting | Deb Selman |  |
| **Business:**  |  |  |
| 1. Mission and Administrative Capacity

A. ACEN Nurse Administrator Meeting ReportB. Florida Board of Nursing Update Multi-state CompactC. ANEW Hybrid vs Online | Deb Selman |  |
| 1. Faculty and Staff

A. Admission Growth Five Year Plan Draft need for additional FacultyB. Supplies, Inventory, and future needsC. ARC recipient presentation Marti and Margaret | Bobby HolbrookMarti and Margaret |  |
| 1. Students

A. Use of Early Alert B. Simulation technology students orientation | Deb SelmanLynn Crandell |  |
| 1. Curriculum

A. ATI Representative ReportB. Course Lead Level UpdatesC. Discussion for terms of Course Leads and responsibilities | Deb SelmanFaculty LeadsAll Faculty |  |
| 1. Resources

A. Budget ReportB. Travel award distribution of funds | Deb Selman |  |
| 1. Outcomes

A. AEC Committee UpdateB. ATI Pilot CBC | Pat ZebrookDebra Weeks |  |
| **Other Business**A. Spring start open discussion | Deb SelmanAll Faculty |  |
|  Adjourn |  |  |