

## RN to BSN Nursing Program District Meeting Agenda

**Date:** Friday, January 31, 2020    **9:30 am – 2:30 pm**    **Facilitator:** Bobby Holbrook, Program Director

**Minute Taker:** Beth Bess/ Marsha Weiner

**Attendance:** Dr. Patricia Voelpel, Assoc. Dean; Program Director: Bobby Holbrook

- Faculty: Marti Jenner, Margaret Kruger, Susan Torres, Marsha Weiner
- Excused: Shawn Steiner;

**Guests:** Dr. Joseph van Gaalen

| Topic  | Presenter   | Time |
|--|---|------|
| <b>Call to Order</b>   |   |      |
| <b>Approval of Minutes:</b>  |   |      |
| <b>Old Business</b>  |   |      |
| <b>New Business</b>  |   |      |
| Standard 1 Mission and Administrative Capacity <ul style="list-style-type: none"> <li>• Meeting in Orlando regarding FL Baccalaureate Degree in College</li> <li>• NLN survey completed</li> <li>• BSN Accountability Report</li> </ul>  | B. Holbrook   |      |
| Standard 2 Faculty and Staff – Lead: B. Ward <ul style="list-style-type: none"> <li>• Report from FNA Advocacy Days – January 21 and 22, 2020 – Tallahassee, FL</li> <li>• Update on vacant faculty position</li> </ul>  | S. Torres and Dr. M. Weiner<br><br>B. Holbrook                                  |      |
| 3. Standard 3 Students – Lead: S. Steiner  |   |      |
| 4. Standard 4 Curriculum - Lead: M. Jenner <ul style="list-style-type: none"> <li>• Roz Jester – Request for courses schedule for development</li> <li>• RN to BSN Program improvement: Brainstorming to identify and compile list of outstanding projects</li> <li>• NUR 4827C Leadership in Nursing Practice and NUR 4955 Nursing Capstone – curriculum review in conjunction with the Measuring Course Outcomes workshop</li> </ul> | All Faculty<br><br>M. Weiner<br><br>M. Jenner and S. Torres can lead discussion |      |
| 5. Standard 5 Resources – Lead: S. Steiner <ul style="list-style-type: none"> <li>• OER – trial for one course</li> </ul>  | B. Holbrook   |      |
| 6. Standard 6 Outcomes – Lead: M. Kruger & S. Torres <ul style="list-style-type: none"> <li>• Dr. Van Gaalen re: Measuring Course Outcomes via Rubrics Workshop 10:00 – 14:30</li> </ul>   | M. Kruger   |      |
| <b>Other Business</b>  |   |      |
| <b>Meeting Adjourned</b>   |   |      |