| Date: 8/28/2020 Facilitator: B. H | B. Holbrook Minutes: B | B. Holbrook |
| :---: | :---: | :---: |
| Topic | Presenter | Time |
| Call to Order: |  |  |
| Attendance |  |  |
| Minutes from: |  |  |
| Business: |  |  |
| 1. Mission and Administrative Capacity <br> A. Sigma New Chapter Development <br> B. Catalog policy on re-admit after removal for 2 W's or F's. Students can reapply after dismissed. | A. S. Torres <br> B. Tabled | A. 5 min |
| 2. Faculty and Staff <br> A. Nursing Chair <br> B. ACEN Standard Leads for 20-21 <br> C. Course Leads | A. J. Davis <br> B. B. Holbrook C. B. Holbrook | A. 10 min B/C. 10 min |
| 3. Students <br> A. Admission update <br> B. Early Alert - Faculty Feedback <br> C. Who will be monitoring / grading the Orientation deliverables? <br> D. Zoom etiquette procedure for faculty and students <br> E. Texting Students - using Cell phones*67 | A.T. Hays <br> B. T. Hays <br> C.. M. Kruger <br> D. M. Kruger <br> E. B. Holbrook | A. Tabled <br> B. 5 min <br> C. 5 min <br> D. 5 min <br> E. 5 mins |
| 4. Curriculum <br> A. Update syllabi required resources to APA ( $7^{\text {th }} \mathrm{ed}$ ) <br> B. Prerequisites and Co-requisites for RN to BSN courses. <br> a. Registrar / Catalog 2019-20 \& 2020-21, review of curriculum submission / catalog update <br> b. NUR 4827C Leadership in Nursing <br> C. Booklist update and APA corrected <br> D. RN to BSN courses in Mini-terms | A. M. Kruger <br> B. B Holbrook / all Faculty <br> C. M. Jenner / M. Weiner <br> D. P. Voelpel | A. 10 min <br> B. 20 min <br> C. 10 min <br> D. 10 min |
| 5. Resources <br> A. Bates Health Assessment \& History - unavailable for library streaming <br> - Cost Bates for Nurses text and PrepU \$120.00 <br> - Shadow Health \$103.99 | A. B. Holbrook | A. 5 min |

RN to BSN Nursing Program

| 6. Outcomes <br> A. Outcomes for 2019-20 <br> B. Systematic Evaluation Plan | A. M. Kruger / S. <br> Torres <br> B. M. Kruger / S. <br> Torres | A. 20 min <br> B. Tabled |
| :--- | :--- | :--- |
| Other Business <br> A. <br> B. |  |  |
| Adjourn |  |  |

