

FLORIDA
SOUTHWESTERN
 STATE COLLEGE
 SCHOOL OF HEALTH PROFESSIONS

2017 FACULTY MEETING MINUTES RN To BSN Nursing	
Meeting Date:	2/23/18 2pm AA-167 B
Chairman:	Bobby Holbrook
Participants:	Marti Jenner, Susan Torres, Shawn Steiner, , Bobby Holbrook, Deborah Selman
Absent Participants:	Margaret Kruger
Excused:	
Guest:	

Agenda Item	Accreditation Standard	Discussion	Responsible Party	Action Due Date
Old Business	Oct., Dec. & Jan meeting notes available		Bobby Holbrook	
ACEN Standards	Substandard			

1) Mission and Administrative	A, Meeting schedule	Marti will assume responsibility for scheduling meetings, possible return to 2 nd Wed. starting in March. Per. Dr. Selman - once a semester RN to BSN will join AS Nursing for combined meeting. Retreat will be scheduled once per year.	Various	March and future meetings.
2) Faculty and Staff	<ul style="list-style-type: none"> ➤ Staffing update ➤ Schedule of classes / assignment and load <p>Tailgate 50th Anniversary Nursing Celebration</p>	<ul style="list-style-type: none"> ➤ Barbara Ward will join RN to BSN as Faculty starting Fall 2018. Susan Torres will be Mentor. ➤ Faculty requesting to be permitted to decide schedule and assignment of classes including new faculty load – Ok'd by B. Holbrook ➤ Tail-gate party 50th anniversary celebration in parking lot – more details to come 	<p>B Holbrook</p> <p>Susan / Marti</p> <p>Deb Selman</p>	<p>Fall 2018</p> <p>Summer / Fall 2018</p> <p>TBD</p>
3) Students	No business			
4) Curriculum	No business			

5) Resources	No items			
6) Outcomes	No items	-		
Other Business				
Meeting Adjourned: Meeting was adjourned at 2:45 pm.				