

2018 FACULTY & STAFF MEETING MINUTES Associate in Science in Nursing	
Meeting Date	Friday, August 24th, 2018 9:30 AM - 3:30 PM Lee Campus, AA-222
Facilitator	Deborah Selman
Minutes	Christopher Renda
Participants	D. Selman, B. Holbrook, P. Arcidiacono, C. Carty, L. Crandall, J. Davis, G. Deane, D. Ebaugh, J. Gonzalez, H. Goodwin, K. Hartman, D. Johnson, H. Kovatchki, J. Lambert, C. Moore, J. Pappas, K. Ratliffe, N. Stadelmann, A. Storrie, J. Sweeney, D. Weeks, A. Williams, P. Zebrook., W. Morris, C, Renda, E. Shields, W. Ortiz
Excused	L. Canty, A. Vitale
Absent	

Agenda Item	Discussion	Action Due Date	Responsible Party
Call to Order	Meeting was called to order at 9:00 AM by Deb Selman		Deb Selman
Attendance	Attendees are listed above Attendance sign in sheet attached		Faculty and Staff
Approval of Minutes from March 16, 2018 Faculty vote	Approved with correction of Gayle Deane's name.		

<p>D. Curriculum compare Old and New</p>	<p>CBC is getting better responses on clinical associate evaluations of students.</p> <p>Our NCLEX pass rates are lower than the national average. The National average continues to go up and our first time pass rates seem to be going down. Concepts might not fall into that very well. Most students do not complete VATI. We have higher success rates with students who finish.</p> <p>Schools in Florida with the highest pass rates are teaching the old curriculum. Deb Weeks stated that some schools have moved back to the old and away from concept based. The NCLEX is not concept based and next gen NCLEX is going towards reasoning and clinical decision making.</p> <p>Andrea Storrie proposed looking at making a possible change back to the old curriculum and away from concept based. Bobby Holbrook stated we have to wait until this time next year to even look at that because of lack of NCLEX pass rate data.</p> <p>Bobby would like ASN faculty to attend FCNEA conference with him.</p>		<p>D. June Davis</p>
<p>E. Courses/Testing</p>	<p>Do we want to move away from Pearson? Pearson's questions are horrible. The tests and books don't match up. Tests and test banks are deep dive and we do spiral teaching through the books. Everyone is in agreement that we should look into moving away from Pearson.</p>		<p>E. Colleen Moore</p>
<p>F. Review of Test Banks</p>	<p>We need to focus on our Tests and Test bank questions this year and look into moving away from ATI next year. Deb Weeks suggested program needs tweaking through the levels.</p> <p>Deb Ebaugh suggested that we need to stabilize the curriculum and work on supporting NCLEX pass rates.</p>		<p>F. Andrea Storrie</p>

	Also have to report what percentage of our students complete the program within 150% of time. ASN doesn't have a problem meeting this goal. RN to BSN has more trouble meeting this goal because it is not a lock step program.		
5. Resources A. Textbook Discussion B. Subscriptions/Memberships discussion and Vote Nurse Tim, Campus Lab, AACN, NLN, FCNEA, NOADN	Review options at next meeting to replace Pearson. *Nurse Tim, unanimous vote to keep at \$2099/yr *Campus Lab (ACEN Compliance Assist) Not Using. Renewed until 2019 and won't renew after. *AACN – Only BSN uses at \$5383/yr, RN to BSN will vote on renewal *NLN – Keep *FCNEA – Keep *NOADN – Not currently subscribed. But could subscribe instead of NLN for \$1225/yr. Faculty to review and discuss offering next meeting.	Review options at next meeting to replace Pearson.	A. Open discussion B. D. Selman
3. Students A. Early Alert – Emphasis on success before failure	Wendy will send out a how to on submitting an Early alert through portal. (3steps) Alerts need to be sent out as soon as a student drops a grade by a large percentage or if they drop below 77%. Students should not be failing courses without going through the early alert system. We need to be more proactive for these students and less reactive. Early alert shuts off after the withdrawal period. If a student's grade drops after the withdrawal date please email Wendy Ortiz. Professors still need to use Academic Success plans also. A Nursing section has been added to tutor.com – first 4		A. Wendy Ortiz

	<p>hours are free to students.</p> <p>Students can get paid through Campus Tutoring for tutoring nursing students. Those interested should contact the campus tutoring lab to inquire about becoming a tutor. Charlotte NSNA also does a mentor system for new nurses.</p> <p>We should invite NSNA leaders to speak briefly at meetings.</p> <p>There is a limit on what you can say to students. Please refer them to FSW's counseling when applicable. The ARC committee will need to be more active and we need to be dedicated to graduating our students.</p>		
Other Business:			
A. Simulation Evaluation Training	<p>Lynne's office will now be on the Charlotte campus so she can help to oversee the addition/remodel of the Charlotte Nursing Lab.</p> <p>Lynne will be meeting with faculty doing any simulation. She will be evaluating your simulation process: Pre-briefing, Simulation activity, and De-Briefing.</p> <p>Collier lab needs to be tweaked to become more efficient.</p> <p>Ultimately, we will be increasing our class sizes from 24 to 30 and eventually to 36.</p>	A. Lynne Crandall	Lynne Crandall
B. Tool Sharing	<p>Faculty would like a canvas module added to Canvas to share their tools and activities. This can be useful to stop activities from being duplicated across the levels. Pat Z. will set up the module by concept.</p>	B. Pat Zebrook	

C. Spring Schedule – New Templates and September Timeframe	Will discuss during planning meetings, Bobby and Dr. Selman will attend each campus spring planning meeting	C. Bobby Holbrook	
D. Clinical Coordinator Report	Clinical Coordinators will now have a monthly meeting. Clinical Coordinators for each campus will give a report update during each district meeting.	D. CC's	
E. Instructional Assistant Report	Rima's position is in the process of being filled. We have selected a candidate and going through the hiring process.		
E. Instructional Assistant Report	IA's will meet monthly. Dr. Selman will send out a list showing who you will need to go to for certain issues.	E. Chris, Wendy, Edna	
F. Admission Process	The Admission process went smoothly we admitted a total of 201 students for the Fall 2018 semester.	F. Wendy Ortiz	
G. ANEW Graduates – Pinning October			
G. ANEW Graduates – Pinning October	Pinning Will be October 2 nd at 6pm. We started with 35 and 34 Students will be graduating in October. The 35 th is scheduled to graduate in December.	G. Chris	
H. Fall Pinning/Foundation, 50 th Anniversary Join committee for planning	We have an outside canvas site for alumni. Will be doing a celebration in October.	H. Deb Selman	
I. Canvas: Colloquium – ANEW, Max enrollments	The ANEW colloquium on Lee will be merged together with the day. We need to clean up the colloquium and label students by groups.	I. Deb Selman	
ASN/LPN Orientation	LPN Orientation needs to be completed prior to an LPN starting classes in level 2. Judy Sweeny will review LPN Orientation.		

LUNCH Break			
Business for Next Meeting	<ul style="list-style-type: none"> • Separate OB & PEDS? Look at it now for possible change in 2020? • MNL discussion on 70% for full point or give the students what they earn. • APA Paper points discussion results. • Compile a list of concept based publishers to look at for possible move away from Pearson. • Discuss NOADN 		
Meeting Adjourned – 12:30 PM	<p>Afternoon Groups Level Meetings and Planning from 1:00 – 3:00 minutes to be completed by Level Leads and posted on Faculty Portal ACEN Group breakouts September Meeting 1:00-3:30</p>		