

AS Nursing District Meeting Agenda Charlotte Campus

Date: September 13, 2019 9:30 – 3:30pm

Facilitator: D. Selman/ D. Johnson-Byrd

Minutes: Mary Knight

Topic	Presenter	Time
Call to Order	D. Selman	9:30
Attendance – Adjunct Faculty Welcome	All Faculty and Staff Welcome: Students, Adjuncts, Clinical Associates	
Approval of Minutes from August 23, 2019 Meeting Lee Campus	D. Selman	
Meeting Rules/ Housekeeping	D. Selman	
Old Business:		
Reporting File	P. Zebrook	
Handbook/Student Level of Understanding	D. Selman	
ACEN Sessions	C, Carty D. Selman	
Pinning	D. Selman	
Business:		
Mission and Administrative		
1. Faculty and Staff 2. Mentoring Portfolio's– Adjuncts/Toolkits/etc. 3. 3. Advisory Council Meetings	D. Selman	
4. Curriculum A. October Catalog	D. Selman	
A. Outcomes	June Davis	
6. Resources		
3. Students A. Early Alert – Procedures – Academic Warning	D. Johnson	
5. ARC Committee	J. Sweeney	

Other Business/ Open Discussions	Faculty	
LUNCH		11:30 – 1:30
Afternoon Groups A. Open Discussion B. Review All Course Leads and ACEN Standard Members 2018/2019 C. ACEN Group breakouts – Update standards/planning/faculty portal minutes upload D. Course Level Meetings E. Assessment Evaluation Committee		A. 1:30 - 1:45 B. 1:45 - 2:00 C. 2:00 - 3:00 D. 3:00 - 3:30