



2018 DISTRICT FACULTY & STAFF MEETING AGENDA	
December 2018	
Associate in Science in Nursing and RN to BSN	
Meeting Date	Friday, December 7, 2018 9:00 AM – 12:00 PM Collier Campus, N103 12:00-3:00 N-148 Retirement celebration/Potluck
Facilitators	Dr. Deborah Selman
Minutes	Edna Shields
Participants	Sign-in list
Excused	

Agenda Item	Accreditation Standard	Discussion	Action Due Date	Responsible Party
Call to Order		Meeting was called to order at 9:30 AM		Deb Selman
Attendance – Adjunct Faculty Welcome		All Faculty and Staff,		Deb Selman
Approval of Minutes from November 9, 2018 Meeting at Lee Edison campus				
Old Business: Exam Policy and Blueprint		Parking lot item from last meeting		P Arcidiacono
1. Mission and Administrative		<ul style="list-style-type: none"> • Committee updates 		

2. Faculty and Staff		<ul style="list-style-type: none"> • ACEN Preparations/Report Updates • Faculty position status (CA's/Adjuncts) • Committee updates 		D Selman
3. Students		<ul style="list-style-type: none"> • ARC • Student Handbook • Committee updates 		D Selman
4. Curriculum		<ul style="list-style-type: none"> • Fall 2019 Project: CBC Phase II • Syllabi update re: attendance for Spring 2019 • Status per Level for Spring 2019 • Committee updates 		Jenneine/Pat Z D Selman Discussion Level Leads
5. Resources		<ul style="list-style-type: none"> • Committee updates 		Faculty discussion
6. Outcomes		<ul style="list-style-type: none"> • Committee updates 		Faculty discussion
Other Business		<ul style="list-style-type: none"> • Instructional Assistant Report 		IA's
Afternoon (12-3pm)		Luncheon potluck/Retirement party -		
Meeting Adjourned –				