

Full Time Faculty and Staff Council Committee Meeting Minutes ASN and BSN	
Meeting Date	Friday, Aug 19, 2020 2:15 PM – 3:45PM Zoom
Facilitator	Dr. Patricia Voelpel, June Davis
Participants	Lori Canty, Dr. Deb Weeks, Bobby Holbrook, Margaret Kruger, Dr. Terrance Hays, Kim Santucci, Carrie Carty, Laura Cure, Dr. Julianne Settanni, Deb Forma, Hope Goodwin, Colleen Moore, Jenneine Lambert, Lisa Cicconi, Lisa Cefalo, Gayle Dean, Susan Rednak, Nora Stadelmann, Dr. Patty Voelpel, Tommy Mann, Marti Jenner, Dr. Marsha Weiner, Janice Cousino, Sandy Oestrike, Julie Draulans, Jenny Pappas, Dr. Donna Johnson-Byrd, Kathy Blades, Paula Tropello, Deb Ebaugh, David Logan, Dr. Angela Vitale, June Davis
Excused /Absent	Sarah Gingrich

Agenda Item	Discussion
I. New Leadership/ Chain of Command	Patty Voelpel, Associate Dean June Davis, new chair of nursing Bobby Holbrook, director of the BSN program ASN- Donna Johnson-Byrd stepped down from Director, now have 3 department coordinators, 1 on each campus Donna Johnson-Byrd- Collier Campus Judy Sweeney- Charlotte Campus Angie Vitale- Lee Campus
II. New Faculty	No new faculty for the ASN program, Jenny Pappas has taken FMLA for semester Welcome new BSN faculty: Dr. Julianne Settanni
III. New Adjuncts	Tommy Mann Regina Renner Sarah Harris Julie Draulans Kim Santucci David Logan Deb Forma Betty Welliver- hurt will be out a few weeks

IV. New Nursing Chair position	June- oversees ASN and BSN, overlooking curriculum, overseeing accreditation of the program
V. COVID Reporting	<p>Link for reporting COVID (positive or symptomatic) on front page of FSW site. Report managed by Dean of students, Mark Burkowski, he will follow up with students and do tracking. Student cannot return to class until faculty are notified by Dean of Students if ground class; will not notify if online course. Faculty can report if students will not report.</p> <p>College working with Dept. of Health in terms of tracing students. Each student will be looked at on a case-by-case basis.</p> <p>No parameters have been verbalized regarding when college might close, such as the number of cases that the school has.</p>
VI. Committees	<p>Full time faculty only</p> <p>Will be structured by Patty and June; committee chair will be determined at the first meeting. Will reach out next week with meeting dates and times for the year. Committee members will be assigned for inaugural year; next year faculty will be provided the means to choose the committee in which they want.</p>
VII. Sigma Theta Tau	<p>Sigma Theta Tau (Susan Torres)</p> <p>Application submitted in August, started in May. Awaiting to see if application will need any changes. Have 2 committees that need volunteers, Governance Committee and Leadership Succession Committee. If you are interested, please contact Susan Torres</p>
VIII. ASN Curriculum	<p>ASN proposing a 5-semester curriculum, changes to start in Fall 2021, to integrate prereqs into the program. Going from a concept-based curriculum back to a patient-based curriculum. 1st semester students will be accepted into the program but will not be taking any nursing courses but will take prereqs. Students will start nursing courses in the 2nd semester taking C courses. Each semester is between 14-16 credits. This provides a means to get full financial aid due to this credit load. See attached breakdown</p> <p>Application process changes- no TEAS, instead interviews along with math test and writing sample is completed. Scores added to the GPA and prereqs, use top scores for acceptance</p>
RN to BSN faculty excused (separate meeting planned on 8/28/20)	
ASN Faculty Meeting	
Fall 2020 adjustments	Docuare- each level has their own grids of the items that they will be documenting weekly. Students will be allowed to use the nursing diagnosis already in Docuare.

	<p>Lead faculty will be grading all of the documentation in clinicals, not CAs. In order to provide the lead faculty information for grading the CA must provide a filled out weekly sheet within 24 hours of the clinical. Students have 48 hours to turn in the assignments; with the exception of level 3, since level 3 involves two clinical course they have 72 hours to complete the DocuCare assignments. Grading of assignments is pass/fail.</p> <p>Clinical evals have not changed, CA and faculty must collaborate to complete. vSims are different hours, due to the amount of time that each level will need to complete the entire simulation. Each level has a student handbook for vSims.</p> <p>Attendance: Late at any time is considered late</p> <p>Simulation instructor guidelines have been made for the number of CAs to be used during simulation</p> <p>See ASN program adjustments handout</p>
<p>Clinical Sites/Clinical Replacements</p>	<p>Awaiting on clinical sites to determine if/when students will be returning to the clinical sites. Focus is on level 4 student placements.</p> <p>Acknowledgement form for all students to sign verifying that they are aware that they may need to travel across different campuses.</p> <p>Lee campus working interdisciplinary simulations with SoHP. As a result, students may need to come to the Lee campus for simulations.</p>
<p>Meeting Adjourned at 16:36 pm</p>	