

<b>Full Time Faculty and Staff Council Committee Meeting Minutes ASN and BSN</b>	
Meeting Date	Friday, April 9, 2021 2:30 PM – 4:30 PM Zoom
Facilitator	Prof. June Davis
Minutes	Wendy Morris
Participants	Prof. Kathy Blades, Prof. Carrie Carty, Lisa Cicconi, Prof. June Davis, Prof. Debra Ebaugh, Shawn Gilmartin, Sarah Gingrich, Prof. Hope Goodwin, Prof. Julissa Gonzalez, Dr. Terrence Hays, Dir. Bobby Holbrook, Prof. Marti Jenner, Prof. David Logan, Prof. Tommy Mann, Prof. Colleen Moore, Prof. Sandy Oestrike, Kellee Ratliffe, Dr. Susan Rednak, Prof. Nora Stadelmann, Prof. Shawn Steiner, Prof. Judy Sweeney, Prof. Susan Torres, Dr. Angela Vitale, Jennifer Washburn, Dr. Debra Weeks, Dr. Marsha Weiner
Excused /Absent	Prof. Lori Canty, Prof. Janice Cousino, Prof. Gayle Deane, Prof. Jenneine Lambert, Dr. Julianne Settanni and Arlene Williams

<b>Agenda Item</b>	<b>Discussions</b>
Welcome and Introductions	Nursing discussion: Action Items:
I. Reading and Approval of Minutes from March 12, 2021 mtg.	<ul style="list-style-type: none"> <li>J Davis called the meeting to order at 2:33pm.</li> <li>D Ebaugh made a motion to accept the minutes with no changes. K Blades seconded the motion. All in favor, the minutes from 3/12/2021 meeting were approved.</li> </ul>
II. Report of Secretary	<ul style="list-style-type: none"> <li>No report of Secretary</li> </ul>
III. Report of the Committee Co-Chair	<ul style="list-style-type: none"> <li>No report of Co-Chair</li> </ul>
IV. Report of the Committee Chair	<ul style="list-style-type: none"> <li>J Davis acknowledged this is the last meeting this semester. Will address the next semester meeting schedule in the fall; will probably be keeping the same time slot.</li> </ul>

<p><b>V. Report of the Associate Dean and Nursing Leadership</b></p> <ul style="list-style-type: none"> <li>• Chair of Nursing</li> <li>• Director of RN-to-BSN</li> <li>• Program Coordinator (Charlotte/North)</li> <li>• Program Coordinator (Lee/Central)</li> <li>• Program Coordinator (Collier/South)</li> </ul>	<ul style="list-style-type: none"> <li>❖ P Voelpel thanked everyone for a terrific year and wished all a wonderful, restful and safe summer. Asked Faculty to read over the HR email from Adam Millis you received concerning an incentive buyout for early retirement. If you are already in the DROP program you are not eligible.</li> <li>❖ Invited Faculty to the Induction Ceremony to SIGMA, Alpha Alpha Rho, on April 20; congratulations to Susan Torres and her team for bringing this to our campus and community. P Voelpel will be speaking at the ceremony.</li> <li>❖ P Voelpel will help draft a policy over the summer regarding student Preceptorship assignments for Faculty review in the fall.</li> <li>❖ J Davis reminded Faculty grades are due April 29 by 4:30pm. She will send out an invitation for your calendar for important dates as a reminder; you may accept or decline.</li> <li>❖ The Colleges commencement ceremony is optional this year for Faculty to attend on April 30<sup>th</sup>. After consideration and review of what other colleges are doing, each campus will be having a virtual pinning ceremony again this semester.</li> <li>❖ Monday, May 3<sup>rd</sup> is the last Faculty duty day.</li> <li>❖ J Davis reported the Dean of Health Professions search is progressing; they have 3 candidates scheduled for ZOOM interviews this month.</li> <li>❖ <i>Director of RN-to-BSN</i> – B Holbrook reported they are just finishing up end of the semester items and he has scheduled some workshops for Faculty this summer. They have been fine tuning the two proposals; one is changing the criteria for admissions to not needing all of the gen eds completed to start the RN-to BSN program; two is creating a dual track option between ASN and RN-to-BSN with certain criteria being met.</li> <li>❖ <i>Program Coordinator (Charlotte/North)</i> – J Sweeney reported nothing new; getting ready to close out this semester. Working a lot on building the fall semester schedule.</li> <li>❖ <i>Program Coordinator (Lee/Central)</i> A Vitale reported the interviews for the Clinical Coordinator went well. Offer should be made early next week. She is busy getting fall clinicals set up, just waiting on Lee Health to say when and how many students they will allow in.</li> <li>❖ A Vitale will be the Mace Bearer at the 10am commencement ceremony on April 30<sup>th</sup>.</li> <li>❖ <i>Program Coordinator (Collier/South)</i> – D Johnson-Byrd reported they are working on finishing up Preceptorship with plan B. They are getting ready for fall, working with the new schedule; they have one Adjunct Faculty position open for Health Assessment on the weekend.</li> </ul>
<p>VI. Old Business</p>	<ul style="list-style-type: none"> <li>• None at this time.</li> </ul>
<p>VII. New Business</p>	<ul style="list-style-type: none"> <li>• None at this time.</li> </ul>
<p>Meeting Adjourned at 2:50 pm</p>	<p>Motion to adjourn meeting was made by Prof. D Ebaugh; Prof. D Weeks seconded the motion. Meeting was adjourned at 2:50 PM.</p>

Approved by: June Davis Date: 8/19/2021