## **MEETING MINUTES**

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Meeting/Project Name:	ASN Leadership and ANEW Faculty		
Date of Meeting:	Tuesday, Sept 8, 2020	Time:	10:00 am – 11:00 am
Minutes Prepared By:	June Davis	Location:	Zoom
1. Meeting Objective			
Discuss the modality of ANEW courses for consistency			
2. Attendees			
June Davis, Patricia Voelpel, Jennifer Washburn, Judy Sweeney, Dr. Donna Johnson, Sarah Gingrich, Gayle Deane, Colleen Moore, Hope Goodwin, Julissa Gonzalez, Kathy Blades			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
ANEW didactic courses	<ul> <li>courses compliant with eLearning requirements. Not all ANEW 800 courses are compliant with eLearning requirements and some courses include live online interactions</li> <li>Discussion held regarding options for delivery of ANEW didactic courses</li> <li>Determined by unanimous vote that, beginning with the Spring 2021 semester, all ANEW didactic courses would be 900 courses and delivered in the Live Online modality</li> <li>ANEW didactic courses will be held on the same weekday as the traditional course so that students will test on the same day</li> </ul>		
Clarification of Modalities	<ul> <li>Jenn Washburn clarified the delivery options for Live Online         <ul> <li>100% of the meeting times are live online (audio recorded lectures not necessary)</li> <li>Up to 50% of the class meeting time is live online with the remainder of the class asynchronous with audio recorded lectures</li> <li>If the class will not be meeting 100% live online, then faculty must list specific meeting dates and times prior student registration (this information will be given to Jennifer Washburn when classes are set up)</li> </ul> </li> </ul>		
Nursing faculty	<ul> <li>Nursing faculty are not either traditional or ANEW. All ASN faculty can teach for either program</li> </ul>		
Meeting Adjourned	11:15 am		
Nursing Faculty Chair			Date
June Davis			10/9/2020