

/MEETING MINUTES

Meeting/Project Name:	ASN Faculty/Staff Monthly Meeting		
Date of Meeting:	10/23/2020	Time:	1300-1504
Minutes Prepared By:	A. Vitale	Location:	Zoom
1. Meeting Objective			
Review and discuss bylaws for ASN Faculty/Staff monthly meetings, address concerns related to delivery of curriculum to students,			
2. Attendees			
D. Ebaugh, E. Weeks, K. Blades, J. Cousino, T. Bales, T. Mann, L. Cicconi, S. Gilmartin, J. Davis, J. Sweeney, S. Oestrike, K. Ratcliff, C. Moore, L. Canty, S. Gingrich, D. Johnson-Byrd, E. Shields, P. Voelpel, J. Gonzalez, H. Goodwin, J. Washburn, N. Stadelmann, A. Vitale			
Excused: G. Deane, S. Rednak			
3. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Bylaws	Introduction of proposed bylaws. BSN bylaws were used as a template for drafting the proposed bylaws. Bylaws were reviewed page by page, adjusting the proposed bylaws: ASN staff added to the associate members (non-voting), organizational president will be one of the ASN coordinator, in a rotating 1-year term, changed the ARC to the AARC to include admissions and staff to this committee. Survey to be sent to faculty to review bylaws and vote for adoption.		
PassPoint	Discussion regarding adoption of PassPoint into preceptorship curriculum. Verse use of VATI from previous semesters. Will continue to have students use PassPoint this semester. Survey monkey to be made by J. Davis, to be distributed to all Level 3 students by E. Shields, explaining that we have been using PassPoint in the past few semesters to see if they would like to purchase the product to be used Spring semester, to get the students opinion prior to faculty deciding. Survey the recently graduates about products that they found most helpful, J. Davis to contact E. Shields to complete. Look at other products in addition to PassPoint, including HESI and UWorld.		
NCLEX Pass Rate	3 rd quarter NCLEX pass rate has been released showing pass rate of 71%. Pass rate has been decreasing yearly since 2015. 2015 is when starting to implement concept-based curriculum, first cohort with concept-based curriculum would have been graduating class of 2017. Ways we have improved the program this year: Change in admission process has changed this semester. Full time faculty should be teaching the didactic courses, over adjunct faculty. Increased exam criteria. J. Davis will contact ATI to see if they can provide a 3-day, mandatory virtual review for the students. Changing of curriculum from concept-based to population based.		

Curriculum	Change in curriculum has been presented to the college. P. Voelpel, J. Davis, and S. Gingrich to meet with curriculum committee to answer questions regarding changes, prior to being presented for approval by the curriculum committee.
Simulation Concerns	A progress update on the changes that has happened in simulation has been emailed out. If you have any concerns, please send an email to T. Mann.
Pinning Ceremony: Fall/Spring	<p>Spring graduates: E. Shields is working with W. Morris and J. Washburn to distribute pins to graduates.</p> <p>Fall graduates: Pinning must be virtual; each campus will have a separate zoom pinning ceremony. Charlotte- 12/14 at 5 pm, Collier-12/16 at 5 pm, Lee campus to contact E. Shields regarding date.</p> <p>Awards will be Academic excellence, clinical excellence, GPA, and Lynn Davis Compassion award. E. Shields will send information to each campus for awards. E. Shields to contact the foundation to determine if there is any financial award for the Lynn Davis Compassion award.</p>
Docucare Grading	<p>That the Docucare grading was incorporated into the faculty load for the clinical course as per the Vice Provost.</p> <p>Should not be doing Docucare with case studies. Docucare should be for clinical/simulation time and vSims.</p>
	Dismissal of Meeting at 1504. Next meeting on 11/13/20, following the Nursing Program Full Time Faculty meeting.