

MEETING MINUTES

Meeting/Project Name:	ASN Leadership Meeting		
Date of Meeting:	Wednesday, Dec 8, 2021	Time:	2 pm – 3:45 pm
Minutes Prepared By:	Roseann Wecera	Location:	Zoom
1. Meeting Objective			
Address ASN program issues			
2. Attendees			
Dr. Patricia Voelpel, Prof. June Davis, Prof. Judy Sweeney, Ms. Sarah Gingrich, Dr. Angela Vitale, Dr. Jennifer Ortiz, Michelle Sherman, Wendy Morris, Rebecca Trojanowski, Lorraine Canty, Jenneine Lambert, Julissa Gonzalez			
3. Excused			
4. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
PassPoint Spring 2022 (June)	<ul style="list-style-type: none"> Level 4 students all have free access to Lippincott's PassPoint for the Spring 2022 semester Exam mode 75 questions; once a week; 15 comprehensive complete exams Help them understand their strength and weakness Put due dates in Canvas (not in passpoint) Dr. Voelpel will type up instructions and set up everything; tomorrow or Friday send to Faculty Next week post on colloquium June with put draft of wording in syllabus Expectation 15 exams comprehensive 		
HESI Exit Exam Spring 2022	<ul style="list-style-type: none"> Level 4 students will also take the HESI exam, but there is no prep with it. HESI end of semester redo HESI week of final exam HESI remediation everyone gets individualized remediation If students score less than 800 have to pay \$75 to take Version 2 		
Pinning	<ul style="list-style-type: none"> Videos played in beginning and end; broadcast on Zoom 3 wireless mics available only need 1 Wideshot will be shown, will check with IT to see if they can Zoom in when getting pinned? Someone should have the clicker and move the slides forward Sarah will click and move slides Wendy working on Google Docs; Look at script called Dec. 14 Nurse Pinning Ceremony Amy asked how many people are expected – 150 Michelle reached out to Marketing, they will come to ceremony and take some pictures Pledge send to all students with the invite and Zoom link Viewing with final student videos; IT will merge videos together Only 2 videos were sent so far 		

	<ul style="list-style-type: none"> • Collier nights and weekends has a large video; Jen will send to Michelle • Charlotte nights and weekends send email to confirm not doing a video; Judy will check with Kathy • Dress code: Full FSW uniform, look exactly the same; no white scrub dresses • Dr. Voelpel will give Welcome speech, will bring on Tuesday night • Use Official name Thomas Edison Campus • Academic awards -Prof. Davis • Hand our certificate in correct order – Dr. Ortiz • Will announce NSNA - Prof. Sweeney, other advisors will hand out certificates • Speak about pinning – Prof. Davis; start saying Charlotte traditional day names • Announce names for Collier – Dr. Ortiz • Dr. Vitale will close out the program • Finalize the program and get it to Adam to start on it • Faculty have to be there at 4:30 pm – 5 pm at the U building • 5:15 pm giving students a run through
Minutes for 12/1/21	<ul style="list-style-type: none"> • Pending, will table for next meeting
Failures	<ul style="list-style-type: none"> • Dr. Voelpel emailed Dr. Norman who is getting approval from Dr. DeLuca for courses in Spring and Summer with 4 students who failed courses in the concept based curriculum (as part of the teach out of the new curriculum) • Not going to offer new curriculum over summer have to retake courses in the Fall
Need for more formal and consistent process for ASP and student warnings (Sarah)	<ul style="list-style-type: none"> • Policy and Procedure for ASP and student warning reviewed. • Prof. Sweeney will revisit old policy and work with Sarah and bring to first leadership meeting in January before presenting it to the ASN meeting. • Judy will send out the power point she has explaining our old process for ASPs
Spring Semester meeting schedule	<ul style="list-style-type: none"> • Tuesdays from 9 – 10:30 am via zoom • June will send out invite
Future meetings	Next meeting: Tuesday, January 11th

Meeting Adjourned	3:36 pm
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Approval Signature of Program Chair	Date
<i>June Davis</i>	1/11/2022