

MEETING MINUTES

Meeting/Project Name:		ASN Leadership Meeting	
Date of Meeting:		Tuesday, March 1, 2022	Time: 9 am – 10:30 am
Minutes Prepared By:		Roseann Wecera	Location: Zoom
1. Meeting Objective			
Address ASN issues			
2. Attendees			
Dr. Patricia Voelpel, Prof. June Davis, Prof. Judy Sweeney, Dr. Jennifer Ortiz, Dr. Angela Vitale, Ms. Sarah Hamula			
3. Excused			
4. Agenda and Notes, Decisions, Issues			
Topic	Discussion		
Approval of minutes for 2/22/22	<ul style="list-style-type: none"> Motion to approve minutes for 2/22/22. All in favor, minutes approved. 		
Old Business – Summer 22/Fall 22 schedules - update	<ul style="list-style-type: none"> Professor Sweeney had a Nursing 1 meeting on Friday and they decided to change the Practicum back to 3 hrs. for 15 weeks instead of 4 ½ hrs. for 10 weeks. It's better for students to start clinical earlier to lock in dates with the clinical site. There is a meeting set up for Integration on Monday, March 7 at 9 am with Professor Sweeney, Dr. Ortiz, Professor Logan, Professor Blades. Start it in Level 1 and move it up as they go along Sarah Hamula would like the list of CRN's for the Fall of Level 2, 3 and 4 sent to her 		
New Business – Adjuncts – Review Master List	<ul style="list-style-type: none"> Professor Davis shared on screen the table of Adjunct Faculty Nursing It was discussed to create a spreadsheet of nursing adjuncts each academic year rather than one continuous spreadsheet When the spreadsheet is final Professor Davis will share it with Sandy Oestrike who is the lead faculty with the ACEN Standard 2 committee (Faculty and Staff) as well as Roseann Wecera to keep in the Faculty ACEN folder 		
New Business – Dr. Voelpel – updates/issues	<ul style="list-style-type: none"> Spoke with Dr. Such re: employment issues in the department Dr. Such met with Dr. DeLuca is agreeable and forwarded to HR Sarah Hamula position is funded through Perkins and going through to the board for addition to the full budget Arlene Williams position is funded through Perkins and going through to the board for addition to the full budget Rebecca Trojanowski will be going through to the board to be permanent part-time on Collier campus Requested replacement for a full-time Clinical Coordinator for the summer on the Lee campus Looking at budget for SIMS support on all 3 campus <ul style="list-style-type: none"> Charlotte campus for 1 part-time Clinical Associate Collier campus for 3 part-time Clinical Associate Lee campus for 2 part-time Clinical Associate 		

	<ul style="list-style-type: none"> • New Faculty hire there are 2 positions; met with Robert Taylor put together who we wanted • Using the position vacated by Donna Johnson-Byrd, would like to hire a 3rd Faculty position for the ASN program with pediatric expert experience; request sent out to faculty for suggestions on filling this position. • Wendy Morris' part-time position on Charlotte campus is posted
Miscellaneous	<ul style="list-style-type: none"> • Sarah Hamula shares on screen the ASN application if anyone had input • ASN Workshop new date will be Friday, April 22, 2022
Parking Lot	<ul style="list-style-type: none"> • Volunteer hours – revisit Fall 2022
Future meetings	Tuesday, March 8, 2022

Meeting Adjourned	10:50 am
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Approval Signature of Program Chair	Date
<i>June Davis</i>	3/8/2022