

MEETING MINUTES

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| Meeting/Project Name: | | ASN Leadership Meeting | |
| Date of Meeting: | | Tuesday, March 22, 2022 | Time: 9 am – 10:30 am |
| Minutes Prepared By: | | Roseann Wecera | Location: Zoom |
| 1. Meeting Objective | | | |
| Address ASN issues | | | |
| 2. Attendees | | | |
| Dr. Tami Such, Dr. Patricia Voelpel, Prof. June Davis, Prof. Judy Sweeney, Dr. Jennifer Ortiz, Dr. Angela Vitale, Ms. Sarah Hamula | | | |
| 3. Excused | | | |
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| 4. Agenda and Notes, Decisions, Issues | | | |
| Topic | Discussion | | |
| Approval of minutes for 3/8/22 | <ul style="list-style-type: none"> Dr. Voelpel had changes to minutes. Professor Davis made the changes on the screen. All in favor to approve minutes; minutes approved. | | |
| Old Business - Canvas Faculty Portal – update | <ul style="list-style-type: none"> Professor Davis has not been able to update this yet, still working on it. | | |
| New Business – Dr. Voelpel – updates/issues | <ul style="list-style-type: none"> Faculty searches – Dr. Voelpel sent email to committee (Professor Ebaugh, Dr. Ortiz, Professor Stadelmann, Professor Davis, Professor Gonzalez, Professor Carty, Professor Espinal) interview will be Friday, 11am through 1 pm There are 4 candidates for 3 positions | | |
| Miscellaneous – Evaluation Plan – Dr. Such | <ul style="list-style-type: none"> RN-to-BSN meeting re: ACEN, Marsha Weiner was leading it What will a systematic plan look like with all the Standards? Interested in your thoughts and welcome your thoughts Each Standard committee will have to do a list and will report based on the schedule to the ASN faculty committee; getting it in our minutes so when ACEN comes they can see it Introduce the plan at our ACEN workshop on April 8, 2022 Dr. Voelpel went over the ACEN workshop agenda | | |
| Miscellaneous – HESI | <ul style="list-style-type: none"> Under 850 score you will have to take exam over You get a detailed printout; breakout percentage of class; graphing you can see as a full class | | |
| Miscellaneous - Canvas Integration | <ul style="list-style-type: none"> Looked promising after many training sessions Student has to buy their books. They didn't let us know by the end of vacation break Dr. Voelpel met with John and Thayne from Lippincott Discuss to purchase through the bookstore. You will get a bigger discount and can use financial aid and everything will be available day one | | |

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| | <ul style="list-style-type: none"> • Dr. Voelpel will get the roster of students who have not purchased it • Take this to full faculty and see what their thoughts are whether to wait until Spring 2023 to launch it |
| Miscellaneous – Retirement lunch for Professor Davis | <ul style="list-style-type: none"> • Professor Sweeney is working on retirement lunch for Professor Davis • Luncheon will be Friday, April 15 at 12:30 pm in Punta Gorda • She will send invite to all Faculty and staff |
| Miscellaneous – Search for Chair position | <ul style="list-style-type: none"> • Dr. Such said one nomination so far and the deadline is today |
| Miscellaneous – Flood on Charlotte campus | <ul style="list-style-type: none"> • E building got flooded on Spring break. Outside sprinkler system the lines broke and water seeped up into the floors • Professor Sweeney, Lisa Cicconi and storage room were flooded |
| Miscellaneous – Lee Campus Testing rooms | <ul style="list-style-type: none"> • Submit your test day room requests for Fall 2022 and Spring 2023 |
| Miscellaneous – Reminder | <ul style="list-style-type: none"> • Awards for Pinning are due March 25 |
| Parking Lot for future agendas | <ul style="list-style-type: none"> • Volunteer hours – revisit Fall 2022 • End of Semester Spring 2022 – Level 2 Concept Based courses discontinued in Fall 22 – did all student pass Spr 22? |
| Future meetings | Tuesday, March 29, 2022 |

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| Meeting Adjourned | 10:01 am |
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| Approval Signature of Program Chair | Date |
| <i>June Davis</i> | 3/30/2022 |