

**Full Time Faculty and Staff Council Committee Meeting Minutes
ASN and BSN**

Meeting Date	Friday, February 11, 2022 2:30 PM – 3:05 PM Zoom
Facilitator	Prof. June Davis
Minutes	Wendy Morris
Participants	See Attached Attendance Sheet
Excused /Absent	A Marchionni, K Murphy, M Espinal, A Williams

Agenda Item	Discussions
Welcome and Introductions	Nursing discussion: Action Items:
I. Reading and Approval of Minutes from January 14, 2022 mtg.	<ul style="list-style-type: none"> • J Davis called the meeting to order at 2:30pm, • Dr. A Vitale made a motion to accept the minutes with 1 change to section five – change wording from Dean to Associate Dean. D Ebaugh seconded the motion. All in favor, the minutes from 1/14/2022 meeting were approved.
II. Report of Secretary	<ul style="list-style-type: none"> • No report of Secretary until further notice.
III. Report of the Committee Co-Chair	<ul style="list-style-type: none"> • Dr. T Hays will be contacting Level I and Level 4 Professors to schedule a time when he may visit your class to recruit for the RN-to-BSN program.
IV. Report of the Committee Chair	<ul style="list-style-type: none"> • J Davis proposed changing the Report of Secretary to Report of Administrative Assistant and adding R Wecera in as part of the agenda. All agreed that beginning next month the change will be made to the agenda.
V. Report of the Associate Dean and Nursing Leadership <ul style="list-style-type: none"> • Associate Dean • Chair of Nursing • Director of RN-to-BSN • Program Coordinator (Charlotte/North) • Program Coordinator (Lee/Central) 	<ul style="list-style-type: none"> ❖ Dr. P Voelpel announced the ACEN workshop will be changed from March 11 to April 8, 2022. She has also cancelled the meetings for March 11th and wishes all to enjoy their spring break. ❖ J Davis announced S Gingrich is officially using her married name S Hamula, so when you receive emails from that name it is still her. ❖ J Sweeney will be the new School of Health Professions representative for the Faculty Senate starting in fall semester. ❖ J Davis stated all meeting minutes for any committee, Faculty and Staff or course meetings need to be sent to R Wecera for record keeping. Only send her final, approved and signed (electronic signature okay) minutes in

<ul style="list-style-type: none"> Program Coordinator (Collier/South) 	<p>PDF format. R Wecera will upload to the share drive and document manager.</p> <ul style="list-style-type: none"> B Holbrook asked M Jenner to present their template for mapping their Outcomes with the Essentials and Core Competencies. The template includes the Outcome and which ACEN standard it applied to, a column for the AACN Essential category(s) it included and one for the IOM Core Competency(s) the outcome met. M Jenner also shared the RN-to-BSN Curriculum Map for New AACN Essentials (Spreadsheet) they will be working on. It includes Course end of program student learning outcomes, Domains, Competency Statements and sub statements. This will be a three-year project. B Holbrook thanked Faculty for working on the RN-to-BSN Essentials and Kudo's to M Jenner for helping other Florida college directors with adopting the Essentials for their programs. Dr. J Ortiz will meet with M Jenner in a few weeks regarding the ASN program mapping they have started on. J Sweeney reported all is well; Faculty and students have recovered from their COVID illnesses. Charlotte is working on fall scheduling and clearing up a few Clinical Associate issues. There are some Lab positions for fall which need filling if anyone is interested. Dr. A Vitale reported the same for Lee – looking for specialty Clinical Associates (Peds/OB) if you know anyone please contact her. There are still numerous fall course and lab openings if you are interested. Wished everyone a good weekend and Happy Valentine Day. Dr. J Ortiz reported like the other campuses they are in desperate need of Clinical Associates. They are slowly gaining Preceptors for the Level IV class which starts next Wednesday. The fall schedule is coming together and everything else is going well. The new Clinical Coordinator's name is Betsy Rychlewski and she starts next Tuesday.
<p>VI. Old Business</p>	<ul style="list-style-type: none"> J Lambert asked for contributions for a nursing newsletter she wants to put together. It will feature nursing news (SHP Dean, Retirements, Faculty Profiles) and Clinical Associate or teaching positions available along with the requirements. She will also write about Preceptorship with the hope graduates will express interest to their supervisors. J Lambert would like to call it <i>the Central Line</i> and to use the newsletter as a way to reconnect with former nursing students. Since it is an FSW newsletter it will need to go through an approval process; J Lambert will start with marketing and Dr. T Such asked her to copy the Coordinators and Associate Dean to keep them in the loop.
<p>VII. New Business</p> <p>A. Build Calendar for ACEN Standards for 2022-2023</p> <p>B. SIGMA</p>	<ul style="list-style-type: none"> Dr. P Voelpel, Dr. M Weiner, B Holbrook and J Davis are developing a calendar which includes which standards will be addressed each month for the next academic year. They are constructing the agenda for the ACEN workshop to include break out groups and a presentation from C Mignot, Lippincott. Dr. M Weiner reminded Faculty they received the standards template for both ASN and RN-to-BSN which will be helpful during the process. Dr. P Voelpel stated as an ACEN site visitor, Dr. M Weiner is knowledgeable about the likes and dislikes of what ACEN members wanted to see and Dr.

	<p>J Ortiz has the experience of being chair for the ACEN site visit at her last college.</p> <ul style="list-style-type: none"> • M Jenner announced keynote speaker for the SIGMA April 5th induction is Dr. Sylvia Trent-Adams, Rear Admiral-Ret. US Public Health Service Commissioned Corp. She will be attending virtually and will probably present on leadership and resilience.
Adjournment	Meeting was adjourned at 3:05 PM.
Video Link of 2/11/22 ZOOM Mtg.	https://fsw.zoom.us/rec/share/2pgsVTjq-z---eXBwFMDKlwjZlc5D95ogxD9OggtlrHTXe0UBV0jMSjg2KVkl56G.E3SqBNB3iyjhFRj3 (Passcode: e2^.xYQs)

Approved by: *June Davis* Date: 05/03/2022

2/11/2022 Minutes approved by email (4/27/2022) vote button: Yes 15, No 0, Abstain 1

Full Time Faculty and Staff Council Meeting

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Attendance Sheet

1	Dr. Patricia Voelpel	PRESENT
2	Dr. Angela Vitale	PRESENT
3	Dr. Debra Weeks	PRESENT
4	Dr. Jennifer Ortiz	PRESENT
5	Dr. Julianne Settanni	PRESENT
6	Dr. Kathy Blades	PRESENT
7	Dr. Margaret Pearce	PRESENT
8	Dr. Marsha Weiner	PRESENT
9	Dr. Terrence Hays	PRESENT
10	Prof. Angela Marchionni	ABSENT
11	Prof. Bobby Holbrook	PRESENT
12	Prof. Carrie Carty	PRESENT
13	Prof. Colleen Moore	PRESENT
14	Prof. David Logan	PRESENT
15	Prof. Debra Ebaugh	PRESENT
16	Prof. Gayle Deane	PRESENT
17	Prof. Hope Goodwin	PRESENT
18	Prof. Janice Cousino	PRESENT
19	Prof. Jenneine Lambert	PRESENT
20	Prof. Judith Sweeney	PRESENT
21	Prof. Julissa Gonzalez	PRESENT
22	Prof. June Davis	PRESENT
23	Prof. Kelly Murphy	ABSENT
24	Prof. Lorraine Canty	PRESENT
25	Prof. Mariel Espinal	ABSENT
26	Prof. Marti Jenner	PRESENT
27	Prof. Nora Stadelmann	PRESENT
28	Prof. Sandra Oestrike	PRESENT
29	Prof. Shawn Steiner	PRESENT
30	Sarah Hamula	PRESENT
31	Arlene Williams	ABSENT
32	Lisa Cicconi	PRESENT
33	Mary Louise Mondello	PRESENT
34	Michelle Sherman	PRESENT
35	Roseann Wecera	PRESENT

