	2022-12-09 RN-to-BSN Program; Department of Nursing; School of Health Professions						
			Agenda and Meet	ing M	inutes		
	Attendees						
\square	Martha Jenner	\boxtimes	Dr. Kathy Blades	\square	Bobby Holbrook, Prog. Director		Guests
\boxtimes	Shawn Steiner	\boxtimes	Hope Goodwin	\boxtimes	Dr. Susan Holland, Asst. Dean		
\boxtimes	Dr. Marsha Weiner	\square	Gayle Deane	\square	Dr. Tami Such, Dean, SoHP		
\boxtimes	Dr. Julianne Settanni	\square	Sarah Hamula, Advisor	\square	Roseann Wecera		

Minutes for review and approval			
2022-09-09 Meeting Minutes approved approved with edits not approved; returned for edits			
2022-10-14 Meeting Minutes approved approved with edits not approved; returned for edits			

	ACEN Standard	Agenda topic	Discussion/Minutes	Person Responsible/Due Date
1.	Administrative	a. Associate Dean Address – Dr. S. Holland,	S. Holland – Two Faculty positions approved	
	Capacity and	Dr. Such	for Lee Campus AS – one of the positions is OB	
	Resources		focus	
			Dr. Such – Dr. Lisa Fox looking forward to all she will bring in her new role. Extreme partnership. 2 Position vacancies on Lee campus: Clinical coordinator manager position open- health care credentials, 12-month position; salary will be \$70,000; there will be 2 assistants who will work with the manager	
			salary will be around \$40,000 don't have to be a nurse; clerical, tracking, communicating, documents that are gathered.	

	ACEN Standard	Agenda topic	Discussion/Minutes	Person Responsible/Due Date
2.	Faculty	 a. Grades, send final grades to Prog. Director -B. Holbrook 	Send final grades to Program Director for the term so he can update database, advising plans and keep track of students and update our records. Faculty had questions re: H22 grades:	Faculty – send end of term student grades to Program Director by 12/16/2022.
			Per Dr. Such – if faculty have students truly committed though out the course, those are students you will give the H22 grade. Faculty use your best judgment. Will give a final updated list to Dr. McClinton all H22, course repeating, and the term they are repeating.	Notify Dr. Such H-22 grades information by end of term, to forward to Dr. McClinton
		b. OVID discontinued in FSW library – H. Goodwin	Back in August Peter from Electronic Resource coordinator asking if we want to renew OVID 46 new editions for the e-books? \$7,000 charge to renew titles with new edition. He ran a report on the usage and 96% have never been open. Faculty agree not to renew the subscription for the newer editions. H. Goodwin to inform library of Nursing Faculty decision.	Prof. H. Goodwin / 12/16/2022

C	. Nursing Research prerequisite for NUR 4827C Leadership in Nursing –	Bobby gave background of how NUR 4165	Dr. M Weiner to enter into Curriculog.
		bocause a prorequisite to NULP 4927C	
	B.Holbrook / M. Jenner	because a prerequisite to NUR 4827C. When Faculty put paperwork through to	
	Entorolook / Int. Jonnol	combine NUR 4827C Leadership and NUR	
		4955 Nursing Capstone, Tim Maricle	
		interpreted Informatics which was entered	
		twice into the prerequisite box was suppose to	
		be NUR 4870 Informatics and NUR 4165	
		Nursing Research and that it had never been	
		put in the catalog or banner system and he did	
		so for AY 2022-23. Tim Maricle relayed to B.	
		Holbrook, that the only way we can get	
		Registrar to stop NUR 4165 N. Research to be a	
		prerequisite of NUR 4827C Leadership in	
		Nursing Practice is for a BSN Faculty to present	
		the argument to the FSW Curriculum	
		Committee and say the Informatics being	
		entered twice on the Curriculum change for	
		was not intended to be NUR 3870 and	
		NUR4165. Discussion that some Faculty feel	
		NUR 4165 should be a prerequisite for NUR	
		4827C and perhaps NUR 4636C Community	
		Health Nursing. B. Holbrook reminded faculty	
		we are discussing what was intended on the	
		submitted curriculum form by the NUR 3870	
		being entered twice. If Faculty would like to	
		discuss prerequisites the needed to be brought	
		up as a separate topic. Now we need a faculty	
		to be on FSW Curriculum Committee agenda	
		to say that entering informatics twice was not	
		intended to say NUR 4165 as a prerequisite at	
		that time.	
		B. Holbrook suggested putting NUR 4165 as a	
		prerequisite of co-requisite for NUR 4827C –	
		Discussions ensued.	
		Prof. M. Jenner - Recommendation we make	
		NUR 4165 a co-requisite for NUR 4827C; and	
		that NUR 4827C can only be taken in last term	
		of the program, after clinical requirements are	

	ACEN Standard	Agenda topic	Discussion/Minutes	Person Responsible/Due Date
			met by students (CastleBranch.com) and all	
			gen ed must be completed to take the course.	
3.	Students	a. Student Petitions: SW / NM – S. Hamula	Sarah read the petition to continue in RN-to-	B. Holbrook to email student result of petition
5.	Students	a. Student retublis. S ψ / ψ = 5. Hamula	BSN Program from student N. M. – Faculty	approvals by Monday, close of business.
			discussed. Dr. J. Settanni made a motion to	
			approve and Prof. H. Goodwin second it, all	
			were in favor. B. Holbrook will send student	
			an email that petition was approved.	
			Sarah read the petition from S. Watt to be	
			allowed to continue in RN-to-BSN Program	
			after recent illness – Prof. H. Goodwin	
			motioned to approve, and S. Steiner seconded,	
			vote was all in favor. B. Holbrook will send	
			student an email that petition was approved.	
	00		Dr. M. Wiener with Prof. J. Cousino on the	For adopting for use in Fall 2022.
		Student Handbooks – Dr. M. Weiner	preceding Wednesday to work on combining	
			ASN and RN-to-BSN Student Nurse handbooks	
			looked and how they were organized.	
			Department of Nursing common policies and	
			separated out our ASN and RN-to-BSN. Will be	
			in same order and titled the same. Draft it and	
			go to committee and they can give input.	
			Dr. Such – goal will be to adopt it for Fall 2023	
			use it for the year make any emergency policy	
			changes and updates by communicating with	
			the students. Have a draft document started	
			from the Fall in the share drive and all 3	
			committees will contribute editing particular	
			sections. Once handbook is done determine	
			which ACEN Committee takes the lead on each	
			of the sections. Each Fall Department of	
		Calle anima Nema Change to DN (CDSN)	Nursing put out a new updated version.	
		c. Colloquium Name Change to RN-to-BSN Forum – M. Jenner	RN-to-BSN Student Colloquium name was	M. Jenner to present to Faculty / Staff at
		Forum – M. Jenner	changed to RN-to-BSN Student Forum. Sent an	Department of Nursing 12/09/23 Meeting.
			announcement to all students.	

	ACEN Standard	Agenda topic	Discussion/Minutes	Person Responsible/Due Date
3.	Students	d. Admission Profile – B. Holbrook At this point admitted 81 students for Spring 2023. Admissions had entered more potential students to evaluate.		No further action.
		e. Resume live synchronized RN-to-BSN Orientation Design Lead – B. Holbrook	Orientation modules need to be updated and live orientations need to be discussed. Prof. H. Goodwin and Dr. J. Settanni will be co-leads on this Project.	Prof. H. Goodwin & Dr. J. Settanni update at next Program Meeting.
	students and Practice Experience / are aware o Student acknowledgement of need to present to F register for FSW alerts / Student requiremen Colloquium (Form) – B . Holbrook able to perf experience		Prepare a form that students sign saying they are aware of the need to investigate and present to Faculty / Prog. Director, the State requirements for students and faculty to be able to perform NUR 4827C practice experience in a desired State other than FL. Dr. Weiner stated to add to the manual a generic not a detailed description	B. Holbrook / Fall 2023 Student Nurse Handbook deadline.
		g. FDLE / FBI VECHS Waiver Agreement and Statement Form and the Application Notification & Acknowledgement Form – B. Holbrook	Have student sign form at Waiver form on admission and submit for filing. Keep background checks for 5 years, in a locked cabinet or file. Currently located in Program Director's office.	B. Holbrook / Fall 2023 Student Nurse Handbook deadline.
		 h. NUR 4827C student preparation for practice experience update – B. Holbrook 	B. Holbrook reviewed CastleBranch.com requirements. Will review student records and report periodically to NUR 4827C course Faculty for completion of requirements.	B. Holbrook / Spring 2023 / before students can begin practice experience.

	ACEN Standard	Agenda topic	Discussion/Minutes	Person Responsible/Due Date
4.	Curriculum	 a. Workshop Summation 9:30 a – 11:00; SLOs introduced, reinforced and mastery – Dr. Settanni 	We reviewed six of nine of our courses for SLO, what they are now and what we proposed to change them to, and submit it to curriculum. Map them to our EOP SLO. Faculty approved the 6 courses outcomes and then the 3 remaining courses to finish. Goal to finish at January 5 RN-to-BSN Faculty Workshop Day. Dr. Such – recommended sending an email to Sheila and let her know what is coming. Dr. M. Weiner will e-mail Sheila (Curriculum Committee) and explain the situation. If we change the course outcome as informational only it may not match up. In Curriculog input information and not launch it and put it outcomes now and build on it.	Faculty, January 5, 2023
		 b. NUR 4827C Leadership in Nursing – Practice Experience Student – Mentor Handbook - B c. Syllabi consistency across program 	Will finish it this weekend and will email it to course Faculty M. Jenner - after Section 6 –Suggests make it consistent in all syllabi; do it at the workshop in January since we will be in-person together Dr. Weiner – it would be nice if we had the same syllabi order as ASN.	B. Holbrook, Jan. 5, 2023 RN-to-BSN to review January 23 workshop day.
		d. Late submission policy - M. Jenner	Discussion assignments - if students don't submit reply's by due date they get a zero. Do we want to make it consistent or is the due date the due date? Discussions were made. We need to be consistent and decide.	To continue discussion January 2023 meeting
		e. Credit vs competency for practice hours and measurement- Many has practice hours dictated by DOE and / or BON	Dr. Such – Dr. McClinton, AVP just came back from SACSCOC conference they bought this up and will look at this. Look at the Matrix that was shared with online evaluation tool. Once faculty perform this initial review; Faulty will then review annually and update it as part of course review process. Form is in course review template.	Faculty Jan. 5, 2023
		f. Discussion of background checks / clinical agreements	Discussed early with another topic	See above 3.g & 3.h.

	ACEN Standard	Agenda topic	Discussion/Minutes	Person Responsible/Due Date
4	Curriculum	 g. Essentials – RN-to-BSN task force has been working with AACN and will issue a document / statement that if RN-to-BSN students pass NCLEX exam aligned with essentials then no need to repeat ASN content. Role will be to build on what they already know and expand in areas like research, community health and leadership. 	Prof. M. Jenner – RN-to-BSN task force that worked with AACN on the Essentials sent out Excel template it showed where it was met in the ASN programs in general. Used several different states paralleling to what Florida does. Where it was met, partially met and not met at all. Sent it out early November as we do our course reviews then it will all become one big Matrix document. Will go to next meeting in January.	Professor M. Jenner Jan. 2023 meeting
		h. 2-year course review – split courses – Dr. Settanni	 Leadership is next on list. Looking at that over break with Hope, Dr. Weiner and Marti to get it ready for January. Gayle Deane – Informatics came back to adjust didn't meet their standards. Discussions were made. Dr. Settanni – send to her what they kicked back for Informatics. M. Jenner - Sent out a revised schedule and asked for feedback and only got response from back from one person. B. Holbrook – Gayle, if you can put it together and present at the January 5 workshop. 	Dr. J. Settanni, Dr. Weiner & Prof. M. Jenner to work on NUR 4827C over winter break to ready course for January 2023. Prof. G. Deane present RN-to-BSN course development timeline at January 2023 workshop.
		i. QSEN video	M. Jenner – QSEN website talked about how QSEN competencies are integrated into the essentials.	No further action
		j. IPEC competencies	Dr. Such - Choose to align your curriculum to	No further action
		 k. Holding out of state student responsible to research state they are physically in to see what that states BON requires for a student to do a practice experience in that state – responsibility for student to research and report back to program. 	Discussed above 3. f.	RN-to-BSN Student Handbook by Fall 2023

	ACEN Standard	Agenda topic	Discussion/Minutes	Person Responsible/Due Date
		I. Update on Leadership, Multicultural and	Informatics will work on it on break.	Workshop Jan 5, 2023
		Informatics for redevelopment- Hope	Multicultural – Hope, Gayle, Shawn worked on.	
		Goodwin, Dr. Settanni	Two more modules left and sent to eLearning.	
			Leadership changed the course outcomes and	
			now adding in Capstone and going back to	
			clinicals. All assignments completely change	
			and happen over the next couple of weeks.	
			When we are back everyone can review it.	
			Need help with Course point get rid of and	
			bring clinical portion. Paperwork with clinical	
			rotation what is the process? – B. Holbrook is	
			looking at Castlebranch pre-clearance. Posted	
			requirements. How many hours: 24	
			leadership shadowing experience, submit	
			mentor form signed do not use charge nurse.	
			Can use chief nurse. Mentor submit resume.	
			Student submit all papers on canvas course so	
			ACEN site visitors can see it.	
5.	Outcomes	a. Faculty to define on-time completion for	Document shared on screen. Discussions were	B. Holbrook for annual summary of student
		student with no gen eds needed; on-time	ensued.	completion statistics.
		completion for students who need gen eds. (present history)		
		(present history)	Prof. G. Deane – suggested Benchmarks – On-	
			time completion for RN-to-BSN Program will	
			be defined as 4 term if no gen ed courses are needed with goal of 60% of student	
			completing program on-time; students don't	
			have any prerequisites will complete 150%	
			length of program within 6 terms with goal	
			being 70% or above and students that	
			complete the program regardless of the length	
			of time set at 80%.	
			Those students that have pre reqs; On-time	
			will be define as 6 terms with a benchmark of	
			60%; 150% will be 9 terms with 70%	
			benchmark and completion at any length will	
			have a 80 benchmark.	
			Motion to put to the group – seconded by	
<u> </u>			Prof. M. Jenner. Motion passed.	

ACEN Standard	Agenda topic	Discussion/Minutes	Person Responsible/Due Date

Action Items / Unresolved Issues	Action Items / Unresolved Issues					
Item	Owner	Due	Status			
FSW Gen Ed proposal to offer pre-nursing gen ed courses in APA for						
writing intensive						
FSW Curriculum Proposal: NUR 4827C Leadership in Nursing Practice, 5						
credits to 4 credits; NUR 3066C Adv. Health Assessment from 3 credit						
to 4 credits.						
Inviting Dr. Joe van Gaalen to RN-to-BSN Meeting to discuss SLO						
measurement with Faculty						
Measure workload against each course student workload and credit						
assignment						
Liability insurance for TX, VA, AR	B. Holbrook	January 2023	In Progress			
		meeting				
Adjourn - 2:13 pm						