2023-02-10 RN-to-BSN Program; Department of Nursing; School of Health Professions							
Attendees							
	Martha Jenner; excused	\boxtimes	Dr. Kathy Blades	\boxtimes	Bobby Holbrook, Prog. Director	\boxtimes	Guests- NUR 4827C Leadership in Nursing RN-to-BSN student – Patricia Passos (Professor Goodwin's mentoring)
\boxtimes	Shawn Steiner	\boxtimes	Hope Goodwin		Dr. Susan Holland, Asst. Dean		
\boxtimes	Dr. Marsha Weiner	\boxtimes	Gayle Deane		Dr. Tami Such, Dean, SoHP		
	Dr. Julianne Settanni - excused	\square	Sarah Hamula, Advisor	\square	Roseann Wecera		

Minutes for review and approval				
2023-01-13 Meeting Minutes approved _X approved with edits not approved; returned for edits				
Meeting Minutes approved approved with edits not approved; returned for edits				
Meeting Minutes approved approved with edits not approved; returned for edits				

	ACEN Standard	Agenda topic – (Presenter)	Discussion/Minutes	Person Responsible/Due Date
1.	Administrative Capacity and Resources	 A. Associate Dean Address – (Dr. S. Holland) B. Dean Address – (Dr. T. Such) 	 Dr. Holland is attending Francis Gomberg Conference Professor H. Goodwin introduced Leadership student – Patricia Passos, RN-to- BSN student who is shadowing Professor Goodwin for NUR 4827C Leadership in Nursing Practice – practice experience. Everyone welcomed Ms Passos to the Meeting. Nursing Programs are continuing preparing for ACEN self-study and Peer site visit review. Next site visit Spring 2025, no exact date at this point. 	No follow-up
		C. Proquest & Ovid Library – Nursing Journal FSW Library Database – (M. Jenner)	Tabled	

ACEN Standard Agenda topic – (Presenter) **Discussion/Minutes** Person **Responsible/Due** Date 2. Faculty Faculty - 2/24/23 Α. RN-to-BSN Faculty Workshop -To continue with RN-to-BSN Curriculum review – course outcomes compared to 2/24/2023 1200-1400 EOP SLO – Adv. Health Assessment / Nursing Research / Community Health *Nursing* - bring updated course objectives to meeting. Continuing to align course outcomes with EOPSLO's. Meeting on the Feb. 24 will continue this. Faculty need to make sure that we are measuring all 8 SLO across the program. Determine if course work (discussion, essays, case studies or exams) is defined as EOP introducing, reinforcing or measuring mastery. Perhaps Dr. van Gaalen pull the data from RN-to-BSN Canvas courses. Faculty would need to evaluate data to determine a benchmark for mastery. If you would like to attend use the following Zoom link: B. FCNEA Meeting 2/16/2023 0900-1200 https://fsw.zoom.us/j/8807637978?pwd=bktMODB0MmM4Z0svTIN JSIhOa3hiQT09 3. Students A. Advisor Address (S. Hamula) Restarting the BSN information sessions- 2 per month, one for day time and one Sarah Hamula for the evening time; students would register with the link on the top of the BSN 3/10/23 webpage. Dates are posted 3 months out. Updating presentation; Next Friday Cape Coral Hospital Career Exploration Day will be there for the ASN and BSN programs; having advising appointments; working on getting the BSN graduates to graduate; some early alerts with Faculty and students; updating advising plans; Working with B. Holbrook on admission checks. Sarah will send information session dates to faculty in case they would like to attend. B. RN-to-BSN Student Handbook A few edits left on handbook. Will finish tomorrow, 2/11/23 and post on the Holbrook – Β. update (B. Holbrook) Forum and send to Faculty and Nursing Leadership. 3/10/23 C. Admission Profile Bobby shared a document on the screen and discussed table of Spring, Summer S. Hamula – 3/10/23 (B. Holbrook) & Fall 2022 and Spring 2023 of all students applications qualified and nongualified. Asked S. Hamula to contact students to see if we can identify a trend for the reason what student are admitted but do not register for courses. Will bring information back to March meeting. (See 2022-02-10 Handout #1) D. Students not starting in B term Tabled. B Holbrook - 3/10/23 without NUR 3805 Professional B Holbrook - Working on a database / admission project that will provide the Roles & Dimensions (Prof. M. information on what students have registered for in their first term. Jenner)

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		E. Liability Insurance - update (B. Holbrook)	NUR 4827C Leadership in Nursing will need to purchase liability insurance through FSW. This FSW policy is for 1 million / 3 million coverage. Investigating how students can pay the fee to Bursar cashiers. Liability approximately \$8-\$10 and \$4 for accident insurance policy. For now, RN-to-BSN students are covered under previously student paid fees. Dr. Weiner asked, "Can students upload paid receipt on CastleBranch? B. Holbrook believes it is possible and will contact CastleBranch.com rep to discuss.	B Holbrook – update 3/10/23
		F. Resume live synchronized RN- to-BSN Orientation Design (Prof. M. Jenner)	Tabled	
		G. Student Petitions	None	
4.	Curriculum	 A. Nursing Research prerequisite for NUR 4827C Leadership in Nursing follow-up – (Dr. Weiner) 	Dr. Weiner will upload paperwork to Curriculog to remove NUR 4165 Nursing Research as a prerequisite for NUR 4827C Leadership in Nursing Practice. Will be done tomorrow. Should be Information only and easy to present.	Dr. Weiner – update 3/10/13
		B. NUR 4827C Leadership in Nursing Practice – Practice Experience update (H. Goodwin & Dr. Weiner)	H. Goodwin - Couple of students waiting on CastleBranch requirements to be completed. Dr. Weiner, H. Goodwin & B. Holbrook will meet to review course issues. After making some further tweaking the NUR 4827C course should be able to be submitted to e-Learning to evaluate the course with Quality Matters standards.	Prof. H. Goodwin / Dr. M. Weiner / B. Holbrook update on progress 3/10/23
		D. Gen Ed writing courses – APA rather than MLA (M. Jenner)	 B. Holbrook – M. Jenner contacted General Ed Faculty and found out technical writing course students can choose part of Comp II, is taught in MLA style. Prof. M. Jenner will continue to follow with General Education Committee and will report back at March 23 meeting. 	Prof. M. Jenner - 3/10/23
		 D. Potential Writing Course – 1 cr. (Prof M. Jenner) 	Tabled	
		E. Simple Syllabus Update (Prof. M. Jenner)	Tabled	

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Action Items / Unresolved Issues					
Item	Owner	Due	Status		
Inviting Dr. Joe van Gaalen to RN-to-BSN Meeting to discuss SLO measurement with Faculty			After we have our meeting on the February 24 th we can look to see when we are ready for him to talk to us and to invite him to our meeting.		
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.			Have to evaluate all of our courses and determine credit load for course.		
Notice in Combined Nursing Student Handbook regarding out-of-state students and Practice Experience / Student acknowledgement of need to register for FSW alerts / Student Colloquium (Form)			Working on it.		
Kathy Jensen – EBSCO to address faculty (15 min – Feb 23 meeting)			Will come to the March 10 meeting since its on campus.		
Course lead for the April Meeting					
Adjourn – 1:49 pm					