**Date: January 13, 2023 Facilitator: Dr. Lisa Fox** **Minutes: Rebecca Trojanowski**

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| **Topic** | **Presenter** | **Time** |
| Call to Order: | Dr. Fox |  |
| Attendance | Type name in Chat |  |
| Approval of minutes: |  |  |
|  |  |  |
| 1. **Mission and Administrative Capacity** |  |  |
| 1. **Resources** 2. HESI Orientation   Henke Math | Rick Nielsen  Dr. Holland |  |
| 1. **Curriculum** 2. HESI Requirements 3. Next Gen questions on exams | Dr. Holland & Dr. Fox |  |
| 1. **Faculty and Staff** 2. Mentoring | Dr. Fox |  |
| 1. **Students** |  |  |
| 1. **Outcomes** |  |  |
| **Other Business:** |  |  |
| Adjourn |  |  |
| Next Meeting: February10, 2023 |  |  |