**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 |  |  |