**Date: April14, 2023 Facilitator: Dr. Lisa Fox** **Minutes: Michelle Sherman**

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| **Topic** | **Minutes**  |
| Call to Order: | Dr. Lisa Fox called to order @ 9 am |
| Attendance | Type name in Chat |
| ASN Kudos | * L. Fox: HESI scores are higher!
* J. Cousino: Thank you to J. Sweeney & Dr. Fox for their support with an issue.
* M. Goldrick: Thank you to all who has stepped up to help.
* Congrats to J. Cousino is our Dept. Chair
* J. Sweeney was nominated for NISOD
* J. Lambert Collier NSNA received a Community Outreach award
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| Approval of minutes: April Minutes  | No changes in minutes, minutes were approved  |
| Special Presentation Nurse Tim  | Christie Mignot/ |
| 1. **Mission and Administrative Capacity**
2. Dr. Holland updates
3. Dr. Fox updates
4. Campus updates
 | **Collier:** * Hires 3 new CAs this week!
* Hoping to expand more in Physician Regional next semester

**Charlotte:*** A. Marchionni working on getting CAs, hired 3 more for the fall. Some are former students.
* Char Faculty covering the Live Review
* Fall Schedule need 2 OB courses & labs to be cover

**Lee:*** Still trying to Hire 2 FT Faulty
* Coverage for Live Review is set
* People reaching out to be CAs for next Semesters

**Advising:*** Working on early alerts
* 248 applicants for Fall
* Held 2 information Sessions
* Attended Advisor Fall Kick off Meeting
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| 1. **Faculty and Staff**
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| 1. **Students**
2. Pinning
 | * Meeting with Events on 4/17 for finalizing the Ceremony
* Need volunteers for speaking during the ceremony
* Working on GPAs
* There is another award that the foundation has given funds for Collier & Charlotte Campus.
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| 1. **Curriculum**
2. Curriculum Updates
3. Test Taking
 | **Curriculum Updates*** 4/21: Next curriculum meeting @ 2 pm
* Need Faculty support @ the meeting
* Things are looking promising.

**Test Taking*** We need a test taking policy in the handbook
* Students need more time
* Creating a work group, please reach out to J. Ortiz or S. Holland if you wish to be part of that group.
* HESI testing wording was voted on to be the retake score, not the higher score of the two HESI exams.
* All radiation needs remediation be done no matter what the score on the HESI Test #1.
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| 1. **Resources**
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| 1. **Outcomes**
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| **Other Business:** Reminders:1. May 3rd: Grades are due
2. May4th All Faculty Work Day on Charlotte Campus
3. May 5th Commencement 2 @ 10 AM
4. May 6th Pinning
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|  Adjourn | Dr. Fox adjourned @ 1125 AM  |