**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 |
| 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 |
| 1. **Faculty and Staff** |  |
| 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. |
| 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. |
| 1. **Resources** |  |
| 1. **Outcomes** |  |
| **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 |  |
| Adjourn | Dr. Fox adjourned @ 1125 AM |