**Date: July 25, 2022 Facilitator: June Davis** **Minutes: Michelle Sherman**

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| **Topic** | **Presenter** | **Time** |
| Call to Order: | June Davis |  |
| Attendance |  |  |
| Minutes from: NA |  |  |
| Campus Reports: | Prof. J. Sweeney/ Dr. J. Ortiz/ C. Carty |  |
| **Business:** |  |  |
| 1. **Mission and Administrative Capacity**   A.  B. | N/A |  |
| 1. **Faculty and Staff** 2. Lee Clinical Coordinator 3. Clinical Associates | June  June |  |
| 1. **Students**   A. Admissions  B. Pinning  C. Volunteer Hours | Sarah  Michelle  June |  |
| 1. **Curriculum** 2. HESI Payments 3. Senior Seminar/Nursing II & III Refresher 4. Book Request from HESI for Faculty 5. AS NAAP AS Nursing (LPN Transition) | June  Michelle  Michelle  Sarah |  |
| 1. **Resources** 2. Simulation Schedules | June |  |
| 1. **Outcomes**   A.  B. |  |  |
| **Other Business**   1. ASN Meeting Agenda 9/9/22 | June |  |
| Open Forum |  |  |
| Parking Lot:  1. Volunteer hours – revisit Fall 2022  2. HESI – set up through FSW to have payment built into course fees  3. PassPoint for level 4 – evaluate for possibly incorporating into curriculum -Fall 22 is last time it will be provided free to student from Lippincott  4. Discontinue Level 3 Concept Based courses – did all students pass Sum 22?  5. Returning didactic Traditional courses back to ground courses  6. Student Surveys |  |  |