**Date: September 13, 2022 Facilitator: June Davis** **Minutes: Michelle Sherman**

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| **Topic** | **Presenter** | **Time** |
| Call to Order: | June Davis |  |
| Attendance |  |  |
| Minutes from: July 25, 2022 & August 30, 2022 |  |  |
| 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. Dr. Holland starts 9/19 |  |  |
| 1. **Students**   A. |  |  |
| 1. **Curriculum** 2. Teaching online courses across compares 3. Spring Schedule 4. Hope Hospice 5. AS NAAP AS Nursing (LPN Transition) |  |  |
| 1. **Resources** 2. Simulation |  |  |
| 1. **Outcomes**   A.  B. |  |  |
| **Other Business** |  |  |
| Open Forum |  |  |
| **Parking Lot:**   1. Faculty Positions Sept 27 meeting 2. HESI – set up through FSW to have payment built into course fees (Happens Fall 23) 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. Returning didactic Traditional courses back to ground courses, Spring 23 5. Student Surveys |  |  |