Department of Nursing; School of Health Professions							
Attendees							
\boxtimes	Prof. Hope Goodwin	\boxtimes	Dr. Kathy Blades	\boxtimes	Bobby Holbrook, Prog. Director		Guest –
\boxtimes	Prof. Shawn Steiner	\boxtimes	Dr. Julianne Settanni		Dr. Susan Holland, Asst. Dean		Guest –
	Dr. Marsha Weiner				Dr. Tami Such, Dean, SoHP		
\boxtimes	Prof. Gayle Deane		Sarah Hamula, Advisor	\boxtimes	Mary (Lulu) Mondello		Dr. Lisa Fox
Minutes for review and approval							

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03-10-2023 Meeting Minutes approved approved with edits not approved; returned for edits				

	ACEN Standard	Agenda topic – (Presenter)	Discussion/Minutes	Person Responsible/Due Date
1.	. Administrative Capacity and Resources	A. Introduce guests	No guests for this meeting.	N/A
		B. Associate Dean Address – Update on ASN Curriculum (Dr. S. Holland)	No Associate Dean Message this meeting.	N/A
		C. Any successes or life events that anyone would like to share?	Dr. Holland is going to ACEN conference for nurse administrators in Oct; send questions you would like her ask at the conference;	N/A
		D. SoHP August 2023 meeting highlights	BH reviewed SoHP Sep meeting – see attached agenda	N/A
2.	. Faculty	A. RN-to-BSN Faculty Workshop	Workshop today, Sep 8,2023 at 2:30 PM	All BSN Faculty
		B. Ovid library books (H. Goodwin)	HG pulled up a list of online Ovid library books the BSN faculty identified which were of use to RN-to-BSN students. BH will Invite Anthony Valenti, SOHP Reference Librarian to next BSN meeting, 10/13/2023. BH will send book list to Dr. L. Fox to survey ASN Faculty. Bates video quote for one year is \$12,000; health assessment videos have little use.	BH / LF 10/13/23 ASN Meeting.
		C. November Meeting Date	Vote passed to cancel 11/10/23 meeting day and workshop day since 11/10 is a holiday and college is closed.	N/A

	ACEN Standard	Agenda topic – (Presenter)	Discussion/Minutes	Person Responsible/Due Date
3.	Students	A. Advisor Address / Fall Admission Profile (BH for SH)	Fall, 2023: 141 applied, 106 RN-to-BSN students accepted, 27% did not registered for classes BH explained the application process and how: -BSN Advisor / Prog Director don't get notified of student's application until FSW Admissions Office has completed evaluation of student's application - timeline can be up to 2-3 months from the time student applies until the time student is admitted to BSN. Issue has been discussed with SH. SH & BH will attempt to set up appt. with Jason Dudley, VP IT	SH & BH to meet with Jason Dudley on BSN Admission Process – TBD
			Problems with Castle Branch (finger printing) closest CB fingerprinting location can be 50 miles away from student's home. BH is trying to get the FSW police department to do the finger printing and the background checks. Sarah will be assisting with BSN 100% by January 2024	BH 10/9/2023
		B. RN-to-BSN Student Orientation Canvas sit and Live Synchronized Orientation (Profs. H Goodwin)	Not ready do go live yet. Bobby will put live student orientation in the next agenda	BH – 10/13/23 meeting agenda
		C. ASN students – BSN select courses (Dr. M. Weiner)	Defer until next meeting	
		D. Guest student address	No guest student at this time	
		E. Student Petitions - MM	Petition for MM granted to continue in program after two withdraws due to illness. BH to notify student.	No further action
4.	Curriculum	A. Simple Syllabus - B term syllabi due 2 weeks before term start	B term syllabi due 2 weeks before term start Faculty discussed some issue BH to invite Rebecca Harris to the next meeting	BH to invite RH next meeting 10/13
		E. APA exercises for beginning RN-to-BSN classes / Rubrics (G. Deane)	Tabled until October meeting	GD 10/13/2023

	ACEN Standard	Agenda topic – (Presenter)	Discussion/Minutes	Person Responsible/Due Date
		C. Consistency of Syllabi between BSN courses (Faculty)	To be continued in next meeting or workshop to determine what remains to standardize.	Faculty 10/13/23
		D. Spring '23 Course Debriefing schedule (Faculty)	Marsha is sending out template for debriefing schedule	MW 10/13/23
		F. Curriculum Proposals (M. Weiner)	Curriculum Proposals are to be in by November	MW 10/13/23
		G. NUR 4827C Leadership patient-centered project (Dr. J. Settanni)	JS discussed proposal to change NUR 4827C Leadership et al. final project to integrate practice time in patient centered final project. Dr. Holland to ask about this at October 23 ACEN conference.	SH - October 2023 ACEN conference.
5.	Outcomes	Program Review Statistics (B. Holbrook)	BH reviewed BSN Program Review; SACSCOC 2022 – 23 end of year program report. BSN student exit survey and graduate surveys for 2022-23 ranked that they were satisfied with the program and their learning of EOP SLO.	Not needed
6.	Announcement Community of Interest Advisory Meeting – 10/27/23 2p-3:30 pm		Save the Date	10/27/2023 2pm – 3:30 pm
	New business	Free Certification	GD talked about a free certification that the campus offers	
	New business			

Action Items / Unresolved Issues					
Item	Owner	Due	Status		
FSW Curriculum Proposal: NUR 4827C Leadership in Nursing Practice, 5					
credits to 4 credits; NUR 3066C Adv. Health Assessment from 3 credit					
to 4 credits.					
Notice in Combined Nursing Student Handbook regarding out-of-state					
students and Practice Experience / Student acknowledgement of need					
to register for FSW alerts / Student Colloquium (Form)					
Leadership student & Liability Insurance - update					
Adjourn –					

