Tuesday August 13, 2024 Associate in Science in Nursing Program

**MEETING AGENDA**

1. Welcome back
2. New Faculty:
* Charlotte: Monica Pedwell, Kandi O’Brien
* Collier: Nanita Limsulit, Megan Barry, Michelle Rentas
* Lee: Lynette Kummerer, Cristina Walter Student
1. Student Success Manager is still open
2. Jessica Golda-Simulation Training Opportunities/Simulation Flow and staffing
* Jessica went over the model of how simulation will run for the Fall semester and the upgrades worked on over the summer.
* There will be 3 Sim CAs dedicated to Nursing.
	+ One will be F/S on Lee , one for EW on Charlotte and working on one for Collier.
	+ Goal is to also have 1 sim ops tech each weekend
* All Faculty & CAs need to be trained with a sim staff member before they are allowed to lead any sims. She will set up dates for training.
* Sims will be set and ready to go. Day sims will be cleaned up by the Sim staff. Evening/Weekend faculty will need to take care of.
* Just a reminder, there is still sim paperwork that needs to be completed
* Email Jessica with and questions or for training
* She also gave out her phone # for issues at any time. Please when texting, state who you are.
* Sims are a full 8 hours.
* Students must follow the clinical attire the whole day of the sim. That includes, tattoos being covered, hair pulled and proper dress.
1. EPSLOs
	1. Review
* Dr. Holland went over the data a of the outcomes. There are several thins missing and need to be completed by 8/21/24.
* Review the document to see what you need to turn in from your course.
* Self-Study due ASAP!
	1. **Vote c**hange language in EPSLO #3:Social Determinants of Health

Provide compassionate, respectful nursing care that embraces differing beliefs, practices and lifestyles to meet the needs of healthcare recipients.

* **J. Sweeney made a motion and C. Moore second. Motion was passed by all.**
	1. Reminder to add change to the syllabus
1. ACEN Standards (Tabled for DON Meeting)
	1. Progress
	2. Committees
2. Test Taking Policy: Dr. Lewis reviewed the testing policy
* Specialty courses have 3 exams.
* All other shave 3 plus a comprehensive final
	1. Concept Reviews/Exam reviews
* Give a concept review, do not give out test questions or focus what will only be on the exams.
* Use objectives from the course book (chapters & page numbers)
	1. Computer Carts
* Computers carts or computer labs have been requested for exams. Not all dates are covered. Students will need to bring in their own computers, if needed for exams.
	1. Cheating
* Each campus has 2 sets of white boards for exam days.
	1. Failing a test – Student contacts faculty within 48 hours for a meeting.
* Each meting needs to be detailed and sent to the advisors to put in the students file. If the students doesn’t meet with faculty, that also needs to be documented and sent.
1. Math Testing
	1. Written, ATI or both
* Discussion was had on how to give the med math tests
* **Faculty Voted** to use ATI for the first exam and then, if needed have students test on paper for faculty to be able to see the students work.
* Students should take the first test, remediate and then take the paper test.
* **J. Sweeney made a motion and C. Moore second. Motion was passed with 1 opposed.**
* Dr. Lewis will keep track on how many took the test a 3rd time. Please email her those names.
1. Other Topics