**Date: January 19th and January 20th 2018**

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| **Topic** | **Presenter** | **Time** |
| **Friday January 19th**  **Breakfast** served at Jack’s in the Resort 7:30 to 8:30am  **Meeting 8:30am – 4:30pm Lido Grand Ballroom**  ATI Presentation 8:30 to 11:30 (See attached Agenda)  Open Discussion with ATI 11:30 to 12:00  **Lunch 12:00- 1:00** Served in the Lido Grand Ballroom  **Meeting 1:30 – 4:30** Lido Grand Ballroom  Concept Based Curriculum Review of Outcomes  **Dinner** served at the Banyon Grove in the Resort 5:30 – 7:30  **Saturday January 20th**  **Breakfast** served at Jack’s in the Hotel 7:30 to 8:30am  **Meeting 8:30 - 12:30 Lido Grand Ballroom**  8:30 – 9:30 Faculty Business Discussion  Approval of Minutes – Dec 8th Meeting    9:30 – 11:30 Breakout for each CBC Level Planning  11:30 – 12:30 Fall Planning  12:30 Adjourned |  |  |
| Attendance | All Nursing Faculty |  |
| Approval of Minutes from Nov 17th, 2017 Meeting | Deb Selman |  |
| **Business:** |  |  |
| 1. Mission and Administrative Capacity   A. ACEN Nurse Administrator Meeting Report  B. Florida Board of Nursing Update Multi-state Compact  C. ANEW Hybrid vs Online | Deb Selman |  |
| 1. Faculty and Staff   A. Admission Growth Five Year Plan Draft need for additional Faculty  B. Supplies, Inventory, and future needs  C. ARC recipient presentation Marti and Margaret | Bobby Holbrook  Marti and Margaret |  |
| 1. Students   A. Use of Early Alert  B. Simulation technology students orientation | Deb Selman  Lynn Crandell |  |
| 1. Curriculum   A. ATI Representative Report  B. Course Lead Level Updates  C. Discussion for terms of Course Leads and responsibilities | Deb Selman  Faculty Leads  All Faculty |  |
| 1. Resources   A. Budget Report  B. Travel award distribution of funds | Deb Selman |  |
| 1. Outcomes   A. AEC Committee Update  B. ATI Pilot CBC | Pat Zebrook  Debra Weeks |  |
| **Other Business**  A. Spring start open discussion | Deb Selman  All Faculty |  |
| Adjourn |  |  |