**Date: November 22, 2022 Facilitator: June Davis** **Minutes: Michelle Sherman**

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| **Topic** | **Presenter** | **Time** |
| Call to Order: | June Davis |  |
| Attendance:  |  |  |
| Minutes from: October 25, 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. Lisa Fox start date
 | Holland/Davis |  |
| 1. **Students**
2. H22 Update (?)
3. Pinning
4. Uniforms
 | Sarah HamulaMichelle ShermanMichelle Sherman |  |
| 1. **Curriculum**
2. Spring Faculty Schedule
3. Spring Clinical Schedule
4. Recap of Curriculum Meeting November 17, 2022
 | June DavisJune DavisSusan Holland |  |
| 1. **Resources**
2. Simulation Orientation for New Students/Staff
 | Michelle Sherman |  |
| 1. **Outcomes**

A. HESI Live Review Update | Michelle Sherman |  |
| **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
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