**Date: December 6, 2022, 2022 Facilitator: June Davis** **Minutes: Michelle Sherman**

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| **Topic** | **Presenter** |
| Call to Order: | June Davis |
| Attendance: |  |
| Minutes from: October 22 & November 8, 2022 needs approval |  |
| Campus Reports: | Prof. J. Sweeney/ Dr. J. Ortiz/ C. Carty |
| **Business:** |  |
| 1. **Mission and Administrative Capacity** | N/A |
| 1. **Faculty and Staff** 2. Faculty Updates | June Davis/Susan Holland |
| 1. **Students** 2. Pinning 3. Level 4 GPAs/Awards for Pinning | Michelle Sherman |
| 1. **Curriculum** 2. Spring Faculty Schedule 3. Spring Clinical Schedule | June Davis  June Davis |
| 1. **Resources** 2. Simulation Orientation for New Students/Staff | Michelle Sherman |
| 1. **Outcomes**   A. HESI Live Review Update | Michelle Sherman |
| **Other Business:**   1. Student Issues | June Davis/Susan Holland |
| Open Forum |  |
| **Parking Lot:**   1. HESI – set up through FSW to have payment built into course fees (Happens Fall 23) 2. PassPoint for level 4 – evaluate for possibly incorporating into curriculum -Fall 22 is last time it will be provided free to student from Lippincott 3. Returning didactic Traditional courses back to ground courses, Spring 23 4. Student Surveys |  |