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| 1/31/2023 Department of Nursing Meeting 10:30 am to 11:30 am; Department of Nursing; Director Meeting | | | | | | | |
| Agenda and Meeting Minutes | | | | | | | |
| Attendees | | | | | | | |
|  | Dr. Susan Holland, Asst. Dean | X | Dr. Lisa Fox, P. Director, ASN | X | Sarah Hamula, Advisor | X | Michelle Sherman, Adm. Asst |
|  | Dr. Jennifer Ortiz, Collier Program Coordinator | X | Judy Sweeney, Charlotte Program Coordinator | X | Mariel Goldrick, Lee Program Coordinator | X | Joanne Sabo, Advisor |

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| Minutes for review and approval |
| **YYYY/MM/DD Meeting Minutes \_\_\_ approved \_\_\_ approved with edits \_\_\_ not approved; returned for edits** |
| **YYYY/MM/DD Meeting Minutes \_\_\_ approved \_\_\_ approved with edits \_\_\_ not approved; returned for edits** |

|  |  | Presenter/Topic | Discussion/Minutes | Person Responsible/Due Date |
| --- | --- | --- | --- | --- |
|  | Open Meeting – | Dr. Lisa Fox | * This is just a touch base Meeting, no agenda |  |
|  | Campus Updates | Charlotte | * Still having issues with clinicals. Miscommunications along the line., working on getting things up and running. |  |
| Collier | * Still having issues with clinicals. Miscommunications along the line., working on getting things up and running. * Still short CAs |  |
| Lee | * Things going pretty well this past week. * Nursing 4 students trying to change their clinicals on their own. Issue has been addressed |  |
|  | Advisor Updates | Sarah | * High School Step Out: The policy more geared towards those who have taking Nursing Courses. * Advisors in the portal are not showing Sarah or Joanne | Dr. Fox will follow up on the advisors |
| Joanne |  |  |
|  | Faculty/Staff Updates | CA pay | * Doctoral pay has been raised to $38 an hour |  |
| Clinical Coordinating Manager | * Interviews set up for that * Goel: offer made and acceptance by the end of February |  |
| Faulty Members | * Have 2 positions openings. * Goal is to have them in place by March |  |
| 6 | Misc. | Wish List /Lisa Fox | * Send your items to Dr. Fox this week on things you feel we need for student success. People, large ticket items with cost. |  |
|  | Pinning/Michelle Sherman | * First Pinning meeting today |  |
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| Action Items / Unresolved Issues | | | |
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| Item | Owner | Due | Status |
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| Adjourn @ 11:20 am |  |  |  |