
4/13/2018 2:00 PM | *Meeting called to order by Debby MacMillan*

In Attendance

See attached sign-in sheets.

New Business

- March minutes-APPROVED
- Agenda-APPROVED
- Student reports-See attached reports.
- School of Nursing standing committees
 - Bylaws (Sapp)-no report.
 - EE (Moore)-no report.
 - Curriculum (Grier)-no report.
 - APR (Handwerker)-see attached report.
 - Graduate (Winn)-no report.
 - International (Coke)-no report.
 - Policy (Greene)-no report.
- Common Reader-see attachment. There is a new process for freshmen common reader. Students will read three essays rather than one book. There will still be common reader discussions when students come to campus during WOW. We will request faculty facilitators.
- Simulation Task Force Committee (Greene, Roberts, Doss)-Taskforce would like to adopt the Jeffrie's Theoretical Framework as "our" theory. Debbie Greene will send out the wording behind the theory for faculty review.
- RN-MSN program is still a work in progress. Not yet ready to present to NFO.
- RN-BSN interim coordinator is Josie Doss. We currently have three students enrolled, cannot sustain at this level.
- Midwifery (MacMillan, Ketchie)-we have been asked by the USG to propose a midwifery program.
- Healthcare Systems-London. Will take a mixture of graduate and undergraduate students. Debby MacMillan will give additional information.

MOTIONS: First semester course outcomes-

- 3140-APPROVED
 - 3240-APPROVED
 - 3345-motion to amend original motion-APPROVED motion to approve amended motion-APPROVED
 - SimChart-policy committee will write a policy regarding changes to resources-APPROVED
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Next Meeting

TBA