

MINUTES

April 2019 NFO

4/12/2019 2:05 PM | Meeting called to order by Deborah MacMillan

In Attendance

See attached sign-in sheet.

Minutes and Agenda

Minutes from March 2019 NFO were approved.

Agenda was approved.

Announcements

See agenda. Added: (Parrish) PPC has taken on the role of mentoring new students as well as involvement in SGA.

New Business

- Cohort/Student Organization Reports- (see attached report). Only one report submitted by Spring 2018 cohort.
- School of Nursing standing committees year end reports:
 - o Bylaws (Sapp)-see attached report.
 - EE (Moore)- requested.
 - o Curriculum (Ketchie)- requested.
 - o APR (Handwerker)- see attached report.
 - o Graduate (Winn)- requested.
 - o Policy (Greene)-see attached report.
 - Sim Task Force (Roberts)-see attached report.
 - o Inclusive Excellence Task Force (Sapp)-see attached report.
- Leslie reviewed the 18-19 EE Plan (standard II).

Due to time constraints, all motions and supporting documentation were emailed to faculty for review. An electronic Qualtrics vote was taken on 4/29/19. Results of electronic voting are attached.

- MOTION: 18-19 EE Plan Revision Standard II-APPROVED electronic vote 4/29/19
- MOTION: Student Representation at NFO-APPROVED electronic vote 4/29/19
- MOTION: Addition of Standing Simulation Committee-APPROVED electronic vote 4/29/19
- MOTION: NRSG 5500 Course Outcomes-APPROVED electronic vote 4/29/19
- MOTION: NRSG 6115 Course Outcomes-APPROVED electronic vote 4/29/19
- MOTION: NRSG 6410 Course Outcomes-APPROVED electronic vote 4/29/19
- MOTION: NRSG 8410 Course Outcomes-APPROVED electronic vote 4/29/19
- MOTION: NRSG 9400 Course Outcomes-APPROVED electronic vote 4/29/19
- MOTION: BSN Course Outcomes-APPROVED electronic vote 4/29/19
- MOTION: Policy #3000 Graduate Testing-APPROVED electronic vote 4/29/19
- MOTION: Policy #3001 MSN Admissions, Progression, and Dismissal-APPROVED electronic vote 4/29/19
- MOTION: Policy #3002 Graduate Student Orientation & Onboarding -APPROVED electronic vote 4/29/19
- MOTION: Policy #3003 MSN Course and Clinical Guidelines-APPROVED electronic vote 4/29/19
- MOTION: Policy #3004 MSN Dress Code-APPROVED electronic vote 4/29/19
- MOTION: MSN Clinical Course Report Template (located in handouts)-APPROVED electronic vote 4/29/19

• MOTION: MSN Non-Clinical Course Report Template (located in handouts)-APPROVED electronic vote 4/29/19

Adjourn at 3:35 pm

Next Meeting

8/8/2019 9:00 AM, Fall 2019 Fall Retreat, Navicent Baldwin Education Room