
In Attendance

See attached sign-in sheet.

Minutes

Minutes from Fall 2018 Retreat were approved.

Announcements

- 9/24 4-5pm HSB 211 - Nursing Honors Pathways Presentation
- 10/1 6pm Max Noah Hall - NRSG 4001 Seminar: Human Cultures and the World followed by Fall 2018 White Coat Ceremony
- 10/8-9 Fall Break-No Classes
- 10/12 12pm HSB 207 - Exam Soft Lunch and Learn
- 10/20 - Fall Fest
- 10/20-11/4 - Honduras Study Abroad

New Business

- Cohort/Student Organization Reports-see attached.
- School of Nursing standing committees:
 - Bylaws (Sapp)-no report.
 - EE (Moore)-CCNE has updated standards effective January 1st. Currently reviewing our plan to make sure they align.
 - Curriculum (Ketchie)-met today to review second semester outcomes. Will give feedback to course coordinators.
 - APR (Handwerker)-first meeting will be 9/28. 25 at-watch notices have been sent to students.
 - Graduate (Winn)-met in August and September. Approved course outcomes for EBP and Informatics. Currently working on development of CNM/WHNP program. Working on US and World News Report Survey. There has been a 52% increase in MSN applications from 2017-2018.
 - Policy (Greene)-still waiting to hear from legal affairs in order to finalize drug testing policy.
 - Sim Task Force (Roberts)-attended webinar about med dispense system. Has joined ASPE. Working on developing four standardized questions for students to answer in D2L after completing a simulation.
 - Inclusive Excellence Task Force-mission/vision revision, strategic plan, recruitment/retention
- MOTION: 1000 Testing Policy-APPROVED
- MOTION: 5011 Summer Revenue-APPROVED
- MOTION: EE Plan Standard I Revision-TABLED UNTIL OCTOBER NFO MEETING
- MOTION: SON Mission Revision-APPROVED
- MOTION: New MSN Concentrations (CNM/WHNP)-APPROVED

- Bohol/Japan Study Abroad (Bondal)-planning to have a stopover in Japan beginning in Summer 2020. Flor will be conducting a site visit in November.
- Nursing Pathways (Greene)-Information session Monday, September 24th at 4pm in HSB 211. Debbie Greene is the Nursing Honors Program advisor.

Next Meeting

10/19/2018 2:00 PM, HSB 202