
In Attendance

See attached sign-in sheets.

Announcements

- See SON faculty mentor assignments on agenda.
- See SON 2017-2017 committee assignments handout.

New Business

- Room scheduling-if you need to reserve a room outside of normally scheduled class time contact Tracy/Michelle for Milledgeville or Paige for Macon.
- Updated sexual misconduct policies from BOR-see handout and sign acknowledgement form.
- SON Security Plan-see handout and sign acknowledgement form.
- Consulting forms-all consulting forms for AY 17-18 should be turned into Tracy.
- Introduction of new faculty members (MacMillan).
- Sheryl Winn elected as SON representative for COHS T&P committee per Qualtrics vote. Please see handout regarding T&P guidelines and give any recommendations for changes. One major change is no longer using plastic sleeves in portfolios.
- Rollout of new Portfolium system on campus-Portfolium team will come to give presentation to SON. Faculty will receive email with additional information.
- We need to start looking at the supporting documentation that faculty are turning in with evaluations, needs to flow more with those going up for T&P.
- Assessment (Moore) - See attached Power Point presentation. Course evaluations are assessment at course level and Compliance Assist is assessment at program level. EE has started collecting program completion rates, NCLEX pass rates, FNP certification pass rates, etc.
- Program Outcomes for FY17-BSN, RN-BSN, FNP, PMHNP, DNP=all goals met. Faculty Outcomes-teaching (did not meet), scholarship (met), service (met). Need to look at teaching and take mean of classes rather than mean of faculty. **Faculty outcomes discussed and approved.**
- USG lab fee analysis (MacMillan)-no increases or new course fees per President Dorman. SON has requested increase in Operating to offset if needed.
- SON Goals report (MacMillan)-see attached PowerPoint.
- ANEW Grant (Coke)-\$1.4 million over the next two years. NP students will go to medically underserved areas for five months of training. All but two FNP students accepted grant. Accepted another cohort of 13 FNP students comprised of GDPH nurses who will be able to do clinicals at health departments throughout Georgia.
- Elsevier (Greene)-Stacy Grein will be coming to present to faculty about upcoming changes. Revisit use of SimChart (only three courses use). Same questions on NCLEX review, how to change?
- ExamSoft (Greene)-All courses in BSN program will use ExamSoft exclusively for testing. Only on iPads and no personal laptops.

Next Meeting

9/15/2017 2:00 PM, HSB 202