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### In Attendance

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See attached sign-in sheet.

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### Minutes and Agenda

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Minutes from November 2018 NFO were approved.

Agenda was approved.

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### Announcements

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See agenda

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### New Business

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- Cohort/Student Organization Reports- (see attached reports).
- School of Nursing standing committees:
  - Bylaws (Sapp)-see attached report.
  - EE (Moore)- see attached report.
  - Curriculum (Ketchie)- faculty curricular outcome submission for new BSN courses are due 2/22
  - APR (Handwerker)- see attached report.
  - Graduate (Winn)- see attached report.
  - Policy (Greene)-Testing motion under new business.
  - Sim Task Force (Roberts)-see attached report.
  - Inclusive Excellence Task Force (Sapp)-see attached report.
  - International (Coke)-
- Center for Testing Presentation-Kerry Chapman gave an overview of Center for Testing services. Tests offered. See attachment.
- BSN Bootcamp Update- follow-up surveys were largely positive. If you have any suggestions for next time email them to Catherine Fowler.
- Weekly Clinical Evaluation Tool-piloted last summer in Exam Soft. Made changes and is now located in D2L. Currently being piloted in 3240 and 3440 this semester.
- Reporting of Academic Dishonesty-see attached University policy. Effective immediately, all SON tests will use the Academic Integrity handout (attached). Must be printed on colored paper and given/collected at each SON exam. Original will be housed in the Nightingale site.
- Simulation Debriefing-Refer to Voice-over PowerPoint in Nightingale Faculty Site.
- MOTION: New MSN Outcomes-APPROVED
- MOTION: SON Non-Tenure Track Faculty Evaluation Form-APPROVED
- MOTION: Policy #1000 Testing-APPROVED (only applicable to BSN)

Adjourn at 3:35pm

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### Next Meeting

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3/15/2019 2:00 PM, HSB 202