

**NFO Agenda**  
**September 21, 2018**  
**HSB 202 2:00pm**

Debby MacMillan	Welcome/Approval of Agenda
Debby MacMillan	Approval of Fall Retreat Minutes
Student Representatives	Reports/Announcements
SON Committee Chairs	Committee Reports (Written and Submitted to Tracy prior to meeting)
Policy Committee	MOTION: 1000 Testing Policy MOTION: 5011 Summer Revenue
Educational Effectiveness Committee	MOTION: EE Plan Standard I Revision MOTION: SON Mission Revision
Graduate Committee	MOTION: New MSN Concentrations (CNM/WHNP)
Flor Culpa-Bondal	Bohol/Japan Study Abroad
Debbie Greene	Nursing Honors Pathways

**Announcements**

- 9/24 4-5pm HSB 211 - Nursing Honors Pathways Presentation
- 10/1 6pm Max Noah Hall - NRSB 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

For use by NFO: Date Received: 1/25/19  
This form is the means by which a committee brings a motion to the floor of the NFO for consideration and disposition, and is designed for internal communication within Undergraduate and Graduate Nursing Programs

**Georgia College & State University  
NFO Motion Form**

**SUBJECT:** Revision of Graduate Nursing Outcomes (short subject line)

**SOURCE:** Graduate Committee (provide committee name)

**DATE:** 1/10/2019 (of committee meeting at which committee recommendation was made)

**DATE:** 1/25/19 (of NFO meeting at which committee recommendation was made)

**MOTION:** (*exact wording to be read at the NFO meeting*) *In order to comply with CCNE accreditation requirements, the Graduate Committee would like to submit for approval the revised/new MSN Outcomes ( see attached)*

*effective summer 2019*

**POLICY IMPACTED:**

<input type="checkbox"/> Undergraduate Student Handbook: Section(s)	Other (specify)
<input checked="" type="checkbox"/> Graduate Student Handbook: Section(s)	
<input type="checkbox"/> Undergraduate Catalog: Section(s)	
<input checked="" type="checkbox"/> Graduate Catalog Section(s)	Other (specify)

**SUPPORTING DOCUMENTATION:** (give name/short subject line of each separate document; include electronic versions of each document for inclusion in minutes)

**Action of the NFO**

- APPROVE: Vote Results: unanimous Effective (date) summer 2019
- DISAPPROVE: Vote Results: \_\_\_\_\_
- TABLED \_\_\_\_\_ (date)

**Add to (check all that apply)**

- Undergraduate Catalog
- Graduate Catalog
- Undergraduate Student Handbook:  BSN  RN-BSN
- Graduate Student Handbook
- Official Bulletin Board
- Email to Student Lists:  BSN  RN-BSN  MSN
- Internet:  BSN  RN-BSN  MSN
- Intranet

For use by NFO: Date Received: 9/21/18

This form is the means by which a committee brings a motion to the floor of the NFO for consideration and disposition, and is designed for internal communication within Undergraduate and Graduate Nursing Programs

**Georgia College & State University  
NFO Motion Form**

**SUBJECT:** New MSN concentration proposals (short subject line)

**SOURCE:** Graduate Committee (provide committee name)

**DATE:** 9/14/2018 (of committee meeting at which committee recommendation was made)

**DATE:** 9/21/18 (of NFO meeting at which committee recommendation was made)

**MOTION:** (*exact wording to be read at the NFO meeting*)

**POLICY IMPACTED:**

<input type="checkbox"/> Undergraduate Student Handbook: Section(s)	Other (specify) SON Mission
<input type="checkbox"/> Graduate Student Handbook: Section(s)	
<input type="checkbox"/> Undergraduate Catalog: Section(s)	
<input type="checkbox"/> Graduate Catalog Section(s)	Other (specify)

**SUPPORTING DOCUMENTATION:** (give name/short subject line of each separate document; include electronic versions of each document for inclusion in minutes) Motion made by Graduate committee for NFO approval to support development of two new MSN concentrations --WHNP ( Women's Health Nurse Practitioner ) and CNM ( Certified Nurse Midwifery ) and additionally Post Master's Certificates for both of these new concentrations.

**Action of the NFO**

- APPROVE: Vote Results: Unanimous Effective (date) \_\_\_\_\_
- DISAPPROVE: Vote Results: \_\_\_\_\_
- TABLED \_\_\_\_\_ (date)

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**Georgia College & State University  
NFO Motion Form**

**SUBJECT:** Revision of SON Missions (short subject line)

**SOURCE:** Educational Effectiveness Committee (provide committee name)

**DATE:** 8/27/2018 (of committee meeting at which committee recommendation was made)

**DATE:** 9/21/2018 (of NFO meeting at which committee recommendation was made)

**MOTION:** (*exact wording to be read at the NFO meeting*) *In order to comply with SACS requirements, the Educational Effectiveness Committee recommends revising the SON mission as follows: Each program and/or concentration will have its own unique mission sentence added to the current SON mission. The new sentence will address the role for which each each program and/or concentration prepares students (see attached for details).*

**POLICY IMPACTED:**

<input type="checkbox"/> Undergraduate Student Handbook: Section(s)	Other (specify) SON Mission
<input type="checkbox"/> Graduate Student Handbook: Section(s)	
<input type="checkbox"/> Undergraduate Catalog: Section(s)	
<input type="checkbox"/> Graduate Catalog Section(s)	Other (specify)

**SUPPORTING DOCUMENTATION:** (give name/short subject line of each separate document; include electronic versions of each document for inclusion in minutes)

**Action of the NFO**

- APPROVE: Vote Results: Unanimous Effective (date) \_\_\_\_\_
- DISAPPROVE: Vote Results: \_\_\_\_\_
- TABLED \_\_\_\_\_ (date)

**Add to (check all that apply)**

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