
In Attendance

See attached sign-in sheet.

Minutes and Agenda

Minutes from October 2018 NFO were approved.

Agenda was approved.

Announcements

- 11/21-23 – Thanksgiving Holidays
- 12/5 – COHS Holiday Celebration The Club at Lake Sinclair 6pm
- 12/11-14 – Final Exams
- 12/14 – SON Graduation Celebration 2pm Magnolia Ballroom
- 12/15 – Commencement Centennial Center
- 3/9/19 – Nursing Symposium

New Business

- Cohort/Student Organization Reports- (see attached reports).
- School of Nursing standing committees:
 - Bylaws (Sapp)-no report.
 - EE (Moore)- see motions under new below.
 - Curriculum (Ketchie)-met today. Reviewed second semester course outcomes for alignment with new BSN outcomes. Will send to faculty for feedback. Will also send Qualtrics for vote. 2/22 is the deadline for 3rd semester outcomes. Vote taken via Qualtrics. Outcomes approved.
 - APR (Handwerker)-see attached report.
 - Graduate (Winn)- Sheryl to send written report.
 - Policy (Greene)-still working on policies regarding course failures, clinical failures, and testing. Currently conducting 3 year policy review.
 - Sim Task Force (Roberts)-see attached report.
 - Inclusive Excellence Task Force (Sapp)-see attached report.
 - International (Coke)-just returned from Honduras, great learning trip. Getting ready for Tanzania in the Spring.
- CETL Presentation (Jeanne Sewell and Kristin English)-Download the Air Server Connect App. Presentation on benefits of active learning. Debby asked that a few faculty members incorporate Air Server Connect in the classroom and give feedback to NFO. If some faculty are willing to form an active learning group she will purchase iPads for those in the group to use. You can also use the TEC button next to the board in the classrooms. All students can connect to the presentation following the instructions displayed on the board.
- MOTION: Graduate-Changes to Admissions Requirements-APPROVED
- MOTION: EE-Tenure and Promotion-APPROVED
- MOTION: EE-Simulation Task Force-amended-APPROVED

- MOTION: EE-Faulty Outcomes-information distributed via email and Qualtrics vote used. APPROVED
- Midwifery Program (Monica)-currently at the USG level. Both the University President and Provost have approved.

Adjourn at 3:26pm

Next Meeting

1/25/2019 2:00 PM, HSB 202