

# **MINUTES**

## October 2019 NFO

10/18/2019 2:00 PM | Meeting called to order by Debbie MacMillan

## In Attendance

See attached sign-in sheet.

## Minutes and Agenda

- Minutes from September 2019 NFO were approved.
- Agenda was approved.

#### **Announcements**

• The search committee has selected a candidate for the Administrative Assistant for Graduate Programs. Mrs. Beverly Waller. She will begin on November 4<sup>th</sup>.

#### **New Business**

- Introduction of new ANEW faculty members, Jennifer Slade and Shannon Merritt.
- Dr. Jordan Cofer was our guest and spoke about the GC Journeys program. See attached handout. Will look into the possibility of creating a zero-credit hour course in BSN program for mentored research.
- Curriculum Committee-4<sup>th</sup> semester BSN course outcomes. Motion to amend: remove wording "HESI" from course outcomes. Motion to amend-approved. Amended motion: Approved.
- Faculty Workload Task Force (Dean, Laura, Krystal)-Need to find ways to capture "invisible work" such as prep for clinicals. In regards to administrative workloads, teach only number of courses that are outlined, no more. Responsibilities for DNP chairs. Still reviewing workload policies at different universities.
- SON Inclusive Excellence Plan-still working. Waiting on input from administration.
- School of Nursing standing committees reports:
  - o Bylaws (Sapp)-no report sent.
  - o EE (Moore)- no report sent.
  - o Curriculum (Canady)- see attached report.
  - o APR (Goldsberry)- see attached report.
  - o Graduate (Winn)- no report sent.
  - o Policy (Greene)-see attached report.
  - Sim Task Force (Roberts)-see attached report.
  - o Inclusive Excellence Task Force (Sapp)-no report sent.

Adjourn at 2:54 pm

### Next Meeting

11/15/2019 2:00 PM, HSB 202