
In Attendance

See attached sign-in sheet.

Minutes and Agenda

- Minutes from April 2019 NFO were approved.
- Minutes from Fall 2019 Retreat were approved.
- Agenda was approved.

Announcements

- We raised \$5,045 for the GC Giving Study Abroad Campaign. APR Committee will take recommendations and decide how to award money.
- Introduction of new faculty members.
- Medical Reserve Corp (MRC) for the SON has been approved. Catherine Fowler can recommend FEMA courses if you are approved. All NRSG 3560 students are being certified.

New Business

- Graduate Administrative Assistant Search Update (Tracy)-18 applicants. Will be bringing 3 candidates to campus next week. Hope to have position filled by beginning of November.
- Cohort/Student Organization Reports- (see attached report). Only one report submitted by Spring 2018 cohort.
- University Senate Committee updates:
 - ECUS (Executive Committee of the University Senate)-advising handbook. Update on Provost search.
 - RPIPC (Resources, Planning and Institutional Policy Committee)-still working on migrating from R25 to 25 Live. Starting wellness campaign across campus.
 - APC (Academic Policy Committee)-if using articles from Galileo in courses please post link instead of PDF.
 - SAPC (Student Affairs Policy Committee)- still receiving info from students. Will update NFO once action is taken.
- Center for Teaching and Learning (CTL)-Dr. Jim Berger presented. Gave an overview of his background. Faculty research grants are due October 18th in GA View. Currently looking into changing format of faculty workshops (one-pagers, podcast, webinars). Faculty gave Dr. Berger some feedback on things they would like to see from CTL: very excited about new proposed workshop formats, would like more help with technology in the classrooms, when updates to computers in classroom let faculty know how to use, how to create active learning classrooms in rooms that have stationary furniture, compatibility of PowerPoint and Kaltura. Faculty can email CTL@gcsu.edu with any questions.
- PPC-student led professional organization. Revamped last semester and are now represented at SGA. No longer doing cohort officers; instead each cohort will have 3 representatives on PPC. PPC needs to decide how they want to be represented at NFO. Jennifer will write up and sent to Tracy.
- Textbooks-Gail presented a spreadsheet for cost comparison between print and digital. Gail will send to all faculty.

- FY19 EE Report-see attached FY19 EE Report. Leslie explained how we assess student learning outcomes. When writing course reports, if benchmark is met then we need to look at increasing benchmark rather than saying no changes are needed.
- Progress and Planning Report-Debby presented the FY19 Progress and Planning Report with results and FY20 goals.
- BSN Curriculum Committee Updates-see attached handouts. Krystal gave an update.
- Faculty Workload Policy-see attached handout "SON Workload Policy Draft". Debbie explained handout that shows how we currently assign faculty workloads. We need to create a committee to work on this and develop a policy for Dr. Noviello by December. Will send an email for committee member nominations and then take a vote.
- School of Nursing standing committees year end reports:
 - Bylaws (Sapp)-no report.
 - EE (Moore)- see FY19 EE report presentation.
 - Curriculum (Canady)- see attached report.
 - APR (Goldsberry)- see attached report.
 - Graduate (Winn)- no report.
 - Policy (Greene)-no report.
 - Sim Task Force (Roberts)-see attached report.
 - Inclusive Excellence Task Force (Sapp)-no report.
- MOTION: Simulation and Translational Research Center Handbook-No discussion. APPROVED

Adjourn at 3:35 pm

Next Meeting

10/18/2019 2:00 PM, HSB 202