
1/12/2018 9:20 AM | Meeting called to order by Debby MacMillan

In Attendance

See attached sign-in sheets.

New Business

- See attached PowerPoint Presentation.
- Introduction of new faculty.
- Introduction of new student workers.
- Introduction of new student supplemental instructors.
- Faculty planning to present at GANE next month: Gail, Josie, Monica, Jennifer, Sarah
- Updates from faculty on Senate committees:
 - CAPC (Grier)-shifting focus to policy. Looking at policy on Portfolium and tying to assessment.
 - FAPC (Canady/Handwerker)-peer teaching evaluations, professor emeritus privileges.
 - SAPC (Ketchie)-focus on Diversity Action Plan, Early College, search committee for VP of Academic Affairs.
 - RIPSE (Goldsberry)-recent policy changes, semester must be 15 weeks minus finals week.
 - APSE (Sapp)-SRIS, providing midterm feedback to students, faculty responsibilities (office hours held by faculty is being discussed at BOR level).
 - Drug and Alcohol Taskforce (Baker)-focusing more now on prevention to include mental health and suicide.
 - Link for Senate website is <https://senate.gcsu.edu/>
- Student Success Planning (Handwerker)-students who are on the “watch” list have been emailed to faculty members.
- There will be a remediation course (NRSG 3880) in spring 2018 for the 7 students who were not successful in NRSG 3440 during fall semester which will be taught by Drs. MacMillan and Greene. Upon successful completion of this course, they will take NRSG 3440 during summer 2018.
- Active Learning Fellows-working with CETL. Three “pots” of monies available for funding: SOTL grants (renewable option), student tech fee grants, and end of year monies. Anyone can apply for SOTL grants.
- Navicent Baldwin-overview of new SON area. We are currently looking at proctoring software’s for students as they cannot come to campus to test as they did at the Macon Center. University already has a contract with ProctorU and looking at one additional.
- SON in 5 years-see slide 9.
 - Nursing Honors Program (MacMillan)-nursing grading scale is hurting students. Look into possibility of changing this (90=A and keep 75=C). Designating some nursing courses as honors courses.
 - Dr. Elliot-Gower in the University Honors Program is willing to contribute monies to bring a nationally known speaker in for new Nursing Seminar courses.
 - Lettie Pate Whitehead (Goldsberry/Sapp)-both visited Berry College in the fall to look at their LPW scholarship program. See handout. Look at adding a leadership component for recipients of the scholarship.
 - Simulation Task Force-see slide 12.

- Tenure Track Faculty Evaluation (Moore)-review proposed document. Send all feedback to Leslie by January 16th and will then take an electronic vote. Voting results on 1/23/18 16 in favor and no opposed. MOTION passed.
- Curriculum (Grier)-see attached Curriculum Revision Journey document. Curriculum Committee revisited the nursing seminars as requested by faculty. Have decided to move forward as-is. Debbie Grier will put all documents related to the curriculum revision in the Nightingale Faculty course in D2L for easy access. A timeline of tasks to be accomplished as well as due dates will be sent to faculty by Debbie Grier. Teams are asked to post meeting times to the announcements so that faculty who are interested may attend. Faculty were encouraged to attend meetings.

MOTIONS

- Course outcomes for NRSG 3990 Healthcare Delivery Systems-APPROVED.
- Tenure Track faculty evaluation form-APPROVED via electronic vote on 1/22/18.

Next Meeting

February 2, 2018 at 2:00pm in HSB 202.

Motion to adjourn at 12:16 pm. Motion was unanimously passed.