

**Nursing Education Advisory Committee**

**Meeting Agenda**

**Date: February 23, 2015**

**Time: 8:00—10:00 a.m.**

**Meeting Location: CCW 124**

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| **Agenda Item** | **Expected Outcome** | **Time** |
| 1. Call Meeting to Order – Cheryl Snodgrass, Committee Chair | N/A |  |
| 1. Welcome and Introductions – Cheryl Snodgrass | New members/guests introduced | 5 min. |
| 1. Approval of Minutes from Last Meeting  * **October 20, 2015** | Corrections indicated and/or approval of minutes as written. | 5 min. |
| 1. Office of Instruction Updates- Advisory Committee Business-  * **Committee roster** * **Advisory Committee Recognition event – Weds., March 18, 2015, 7:30 a.m. – 9:00 a.m. Regional economist Scott Bailey will be guest speaker** |  | 10 min. |
| 1. Director/division chair Report: Cindy Myers/Angie Marks  * **SNACC Program Update-------- Kathy Fockler** * **Consultant (Heather Andersen)** * **WSU-V Preceptor Event-------- Ethel Reeves** |  | 15 min. |
| 1. Work Plan-Committee Chair and Program Director/Division Chair | Implement strategies as outlined in work plan. If necessary, identify work groups. | 40 min. |
| 1. Old Business-Follow-up:  * **DTA/MRP ------------------------- Angie Marks** * **ACEN follow-up** |  | 10 min. |
| 1. New Business:  * **Clinical Placement Coordinator Position--Cindy** * **Student Max Clinical Site Evaluation-- Angie** * **A time for celebration: Newly tenured faculty** * **NCLEX pass rate --- Terri Nosack** * **NAC pass rate --- Patti Berglund** * **Winter Pinning Ceremony:**   **Wednesday, March 18th, Skyview High School**  **6:30 PM seating begins** | New business items are addressed by the committee. | 20 min. |
| 1. Summary of follow-up action items – Cheryl Snodgrass | Summary of follow-up actions communicated to the committee. | 5 min. |
| 1. Establish next meeting date and adjournment – Cheryl | Meeting date established. | 5 min. |