

**Nursing Education Advisory Committee**

**Meeting Agenda**

**Date: Monday, September 28, 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 – Committee Chair
 | N/A |  |
| 1. Welcome and Introductions – Committee Chair
 | New members/guests introduced | 8:00-8:05 |
| 1. Approval of Minutes from Last Meeting – Chair

• **May 18, 2015** | Corrections indicated and/or approval of minutes as written. | 8:05-8:10 |
| 1. Office of Instruction Updates- Advisory Committee Business-
* **Ethics training/OOI updates**
* **Budget Reduction Proposal- Brenda Walstead, Interim Dean of Business and Health Sciences**
 |  | 8:10-8:40 |
| 1. Director/division chair Report
* **SNACC Program Update-------- Jonica Beird**
* **Staffing Updates: Cindy Myers**
* **Speight’s Draft**

 **BREAK** |  | 8:40-9:059:05-9:10 |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 9:10-9:30 |
| 1. Old Business-Follow-up- Committee Chair
* **DTA/MRP ------------------------- Angie Marks**
* **Student Max updates—Angie Marks**
 |  | 9:30-9:40 |
| 1. New Business
* **A time for celebration: Two new masters prepared faculty members with majors in nursing**
* **Election of new Vice-Chair**
* **Fall Pinning Ceremony: Wednesday, December 9th, Skyview High School 6:30 PM seating begins**
 | New business items are addressed by the committee. | 9:40-9:50 |
| 1. Summary of follow-up action items – Committee Chair
 | Summary of follow-up actions communicated to the committee. | 9:50-9:55 |
| 1. Establish next meeting date and adjournment – Committee Chair
 | Meeting date established; **proposed change** | 9:55-10:00 |