

**Nursing Education Advisory Committee**

**Meeting Agenda**

**Date: Monday May 23rd, 2016**

**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
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| 1. Welcome and Introductions – Cheryl Snodgrass
 | New members/guests introduced | 8:00-8:05 |
| 1. Approval of Minutes from Last Meeting
 | Corrections indicated and/or approval of minutes as written. | 8:05-8:10 |
| 1. Office of Instruction Updates – Cathy Sherick
 |  | 8:10-8:15 |
| 1. Business and Health Sciences Updates: Brenda Walstead, Interim Dean
 |  | 8:15-8:25 |
| 1. Director: Cindy Myers
* SNACC – Update on Healthy Penguin Walk-About
* Staffing Update; Tenure track faculty and Associate Dean of Business and Health Sciences
 |    | 8:25-8:35 |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 8:35-9:05 |
| 1. Old Business-Follow-up:
* ACE-MAPP Update: Jackie Vigeon
* DTA/MRP in Nursing: Angie Marks

  |  | 9:05-9:25 |
| 1. New Business:
* Admission Criteria Changes: HESI A-2- Linda Valenzuela
 |  | 9:25-9:40 |
| 1. Summary of follow-up action items – Cheryl Snodgrass
* Elect new Advisory Chair and Vice Chair
 | Summary of follow-up actions communicated to the committee. | 9:40-9:50 |
| 1. Establish next meeting date and adjournment – Cheryl
 | Meeting date established | 9:50-10:00 |