

**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 |  |  |
| 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 |