

**Nursing Education Advisory Committee**

**Meeting Agenda**

**Date: Monday, February 8, 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
* **September 28, 2015**
 | Corrections indicated and/or approval of minutes as written. | 8:05-8:10 |
| 1. Business and Health Sciences Updates: Brenda Walstead, Interim Dean
 |  | 8:10-8:20 |
| 1. Director: Cindy Myers
* SNACC Program Update-------- Jonica Beird
* Introduction of Clinical Placement Manager
* Budget reduction sub-committee process
* Staffing Updates: Tenure Track position; Director of Nursing

Department Chair: Angie Marks* Part-time openings
 |    | 8:20-8:358:35-8:45 |
| 1. Work Plan-Committee Chair and Program Director/Division Chair
 | Implement strategies as outlined in work plan. If necessary, identify work groups. | 8:45-9:10 |
| * Old Business-Follow-up:
* DTA/MRP ------------------------- Angie Marks
* Student Max updates—Angie and Jackie Vigeon
 |  | 9:10-9:30 |
| 1. New Business:
* Committee member updates
* Election of new Chair
* Fall Pinning Ceremony:

Wednesday, March 16th, Skyview High School 6:30 PM seating begins | New business items are addressed by the committee. | 9:30-9:45 |
| 1. Summary of follow-up action items – Cheryl Snodgrass
 | Summary of follow-up actions communicated to the committee. | 9:45-9:50 |
| 1. Establish next meeting date and adjournment – Cheryl
 | Meeting date established; **proposed change** | 9:50-10:00 |