

**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 |  |  |
| 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 |  | 8:20-8:35  8:35-8:45 |
| 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 |