

AMARILLO COLLEGE

**ASSOCIATE DEGREE NURSING FACULTY COMMITTEE MINUTES
ANNUAL MEETING**

DATE: August 18, 2011

TIME & PLACE: 10:15 a.m. - West Campus, Jones Hall, Room 205

ATTENDANCE: Present: Lindy Billington, Jan Cannon, Angela Downs, Theresa Edwards, Jeanette Embrey, D'dee Grove, Deborah Hall, Carol Hergert, Denise Hirsch, Paul Hogue, Verena Johnson, Marianne Jones, Marcia Julian, Jody Kile, Tabatha Mathias, Khristi McKelvy, Marjeanne Moore, Sheryl Mueller, Richard Pullen, Celestina Rangel, Claudia Reed, Angie Ross, Kelly Savage, Lyndi Shadbolt, Rebecca Vincent, Ruth Whitehead, Kim Wright, Mona Yarbrough, Kerrie Young and Carolyn Leslie-Administrative Assistant

ABSENT: Marcia Green, Liz Matos, Susan McClure, Phyllis Pastwa

AGENDA: See Attached

MINUTES:

TOPIC	DISCUSSION/RATIONALE	ACTION/RECOMMENDATION
1.0 Opening Remarks Approval of Minutes 2.0 ASSOCIATE DEGREE NURSING PROGRAM DIRECTOR REPORT	1.0 Opening Remarks-S. Mueller <ul style="list-style-type: none"> Ms. Mueller called the meeting to order at 10:15 a.m. Ms. Mueller called for the approval of the minutes from the May 4, 2011 meeting. 2.0 Director's Report <ul style="list-style-type: none"> ADN Student Handbook—Please review the 2011-12 ADN Student Handbook. There have been multiple changes made in the handbook, and all previous copies of the handbook should be discarded. The 2011-12 ADN Student Handbook is on the J drive—Nursing. A printed copy is being provided to all ADN Faculty today. Please make sure that you all read the new and improved student dismissal policy. NCLEX-RN Exam Results—Of the 87 May 2011 graduates, 76 are known to have passed the NCLEX on the first attempt. Seven graduates have probably failed. One still has a valid permit. Two have enforcement issues and were never issued a permit. One moved out of state, and it is unknown whether she passed the NCLEX or not. The pass rate is currently 91.56%. NLNAC Self-Study and Site Visit—The NLNAC Self-Study Report (SSR) is nearing completion. The target date to mail the SSR is August 26th. The site visit is scheduled for Wednesday, October 19th, through Friday, October 21st. The site visitors are: Brenda Womack (University of Arkansas at Little Rock), Jodene Niehaus-Scheller (Lewis and Clark Community College), and Linda 	<p>Carol Hergert made a motion to accept the minutes of May 4, 2011, and Marjeanne Moore seconded the motion. The minutes were approved by a majority vote.</p>

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	<p>Barnes (Shoreline Community College).</p> <ul style="list-style-type: none"> ○ The September 7th faculty meeting will be used primarily for a review of the SSR and SEP. A faculty meeting on September 28th will be scheduled for NLNAC Jeopardy, and a meeting on October 12th will be utilized for a mock faculty meeting with the site visitors. • <u>TTUHSC Articulation Agreement</u>—An articulation agreement with TTUHSC SON and the ADN Program has just been signed. TTUHSC will give the ADN graduates credit for 38 semester credit hours (sch) of the 42 sch in RNSG courses. ADN Program graduates will have 22 additional general education hours to complete for the BSN. These courses may be taken at AC because TTUHSC will accept 90 hours of transfer credit from AC. 30 sch of upper-level nursing courses must be completed for the BSN. All these hours are online and students only have to go to the Lubbock campus one time. See the RN to BSN Curriculum handout. • <u>Faculty Assignments</u>—Faculty assignments and workload will be provided to each faculty member by the Team Coordinators at the level meetings scheduled this afternoon. • <u>Enrollment</u>—Enrollment in the ADN Program is at approximately 600 students this fall semester. Level IV courses have approximately 120 students enrolled, which means the number of graduates could be the highest since 1992. • <u>Students on Committees</u>—It is vitally important that students be members of Nursing Department Committees. A plan to promote student membership and participation on these committees will be e-mailed to committee chairs this week. • <u>NSRP</u>—The Nurse Shortage Reduction Program--Regular (NSRP) for professional nursing was funded by the Legislative Budget Board for 2012. There will be funds available for the ADN Program based on the number of graduates produced (40) from 2010 to 2011. The amount of the award is not known yet, but some of this money will be dispersed in faculty salary enhancements. Further, the THECB is returning some of the money confiscated from schools last year in the NSRP awards. That money should arrive within the next few weeks. • <u>BON DEC's</u>—Richard and I attended the workshop, "Implementing the Differentiated Essential Competencies (DECs) in Nursing Programs", sponsored by the Texas BON in Round Rock on May 26, 2011. Participants were provided a guideline for implementation of the DEC's. This guideline will be used in Curriculum Committee to begin the process of ensuring the DEC's are fully incorporated into the curriculum by the deadline date of June 1, 2012. • <u>Fast Forward Transition Option</u>—This new LVN to RN advanced placement option premiered on May 23rd with 22 students. Carol Hergert taught the classroom and clinical Transition courses. Rebecca Vincent taught the online OB course during the second summer session, and Lyndi Shadbolt 	

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	coordinated the precepted OB clinical course. All 22 students passed these summer courses. Lindy Billington will teach the Pediatric online course and coordinate the precepted clinical experiences for these Transition students this fall.	
3.0 ASSOCIATE DEGREE NURSING REPORTS	<p>3.0 ASSOCIATE DEGREE NURSING REPORTS</p> <p><u>3.1 Level I--M. Moore</u></p> <ul style="list-style-type: none"> • 226 Students are enrolled in Level I including Introduction • RNSG 1209/1105 Introduction to Nursing/Nursing Skills I <ul style="list-style-type: none"> ◦ Enrollment is 109 • RNSG 1331/1362 Principles of Clinical Decision Making <ul style="list-style-type: none"> ◦ Enrollment is 116 • RNSG 1301 Pharmacology <ul style="list-style-type: none"> ◦ Enrollment is 117 <p><u>3.2 Level II--K. Wright</u></p> <ul style="list-style-type: none"> • RNSG 1247/1263 Concepts of Clinical Decision Making I <ul style="list-style-type: none"> ◦ Enrollment is 92 • RNSG 1251/1260 Care of Childbearing Families <ul style="list-style-type: none"> ◦ Enrollment is 96 • RNSG 1115 Health Assessment (Classroom Section)-Edwards <ul style="list-style-type: none"> ◦ Enrollment is 66 <p><u>3.3 Level III--R. Pullen</u></p> <ul style="list-style-type: none"> • Total enrollment for Level III is 132 • RNSG 2201/2260 Care of Children & Families <ul style="list-style-type: none"> ◦ Enrollment is 90 • RNSG 2213/2161 Mental Health <ul style="list-style-type: none"> ◦ Enrollment is 99 • RNSG 1248/2261 Concepts of Clinical Decision Making II <ul style="list-style-type: none"> ◦ Enrollment is 98 • RNSG 2101/2160 Care of Children and Families (Fast Forward Transition Course) <ul style="list-style-type: none"> ◦ Enrollment is 22 <p><u>3.4 Level IV--D. Grove</u></p> <ul style="list-style-type: none"> • RNSG 2231/2262-Advanced Concepts of Adult Health <ul style="list-style-type: none"> ◦ Enrollment is 119 • RNSG 2221/2263-Management of Client Care <ul style="list-style-type: none"> ◦ Enrollment is 109 • RNSG 1110/2163-Introduction to Community-Based Nursing <ul style="list-style-type: none"> ◦ Enrollment is 73 • We are expecting at least 120 graduates this semester. 	

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4.0 ADN COMMITTEE REPORTS	<u>4.0 ADN COMMITTEE REPORTS</u> <u>4.1 Advisory Committee-Mueller</u> <ul style="list-style-type: none"> No date has been set yet. <u>4.2 Admission/Progression-Wright</u> <ul style="list-style-type: none"> The committee will meet at 4:00 pm today. <ul style="list-style-type: none"> Ten letters have been received for review. Ms. Wright asked the faculty to submit their information from summer classes to the A&P Committee. <u>4.3 Curriculum-Pullen</u> <ul style="list-style-type: none"> No Report 	
5.0 ADDITIONAL ITEMS	<u>5.0 ADDITIONAL ITEMS</u> <u>5.1 R&PE-Johnson</u> <ul style="list-style-type: none"> The R&PE Committee will meet this Wednesday at 12:00 pm. Ms. Johnson gave the faculty instructions on using the Evolve learning system. <ul style="list-style-type: none"> She will email the faculty with further information and procedures this week. <u>5.2 Further Announcements</u> <ul style="list-style-type: none"> Ms. Hirsch reminded everyone that faculty dues were should be paid as soon as possible, but no later than November 1st. <ul style="list-style-type: none"> Checks need to be made out to the Nursing Division Faculty Funds Ms. Young passed around to the faculty a polo shirt that she thought would be a good replacement for the current ADN clinical shirts that the SNA sells. <ul style="list-style-type: none"> She would like to place in a new order this week. 	Faculty approved by consensus the new polo shirt. Ms. Young will place an order for the new shirts.
6. ADJOURNMENT	<u>6.0 ADJOURNMENT</u> <ul style="list-style-type: none"> The meeting was adjourned at 11:00 a.m.by faculty consensus. 	

Sheryl Mueller, Nursing Division Chair/ADN Program Director

Date