

**AMARILLO COLLEGE
NURSING DEPARTMENT FACULTY ORGANIZATION MINUTES**

DATE: November 9, 2011

TIME & PLACE: 1:35 p.m. - West Campus Jones Hall, Room 205

ATTENDANCE: Present: Lindy Billington, LaVon Barrett, Jan Cannon, Ginny Coppock, Angela Downs, Theresa Edwards, Jeanette Embrey, Marcia Green, D'dee Grove, Deborah Hall, Carol Hergert, Denise Hirsch, Paul Hogue, Verena Johnson, Marianne Jones, Jody Kile, Tabatha Mathias, Khristi McKelvy, Marjeanne Moore, Sheryl Mueller, Phyllis Pastwa, Richard Pullen, Celestina Rangel, Claudia Reed, Tamara Rhodes, Angie Ross, Kelly Savage, Lyndi Shadbolt, Elizabeth Sharp, Teresa Smoot, Ruth Whitehead, Kim Wright, Mona Yarbrough, Kerrie Young and Carolyn Leslie, Administrative Assistant.

ABSENT: Melanie Gray, Marcia Julian, Liz Matos, Susan McClure and Rebecca Vincent.

AGENDA: See Attached.

MINUTES:

TOPIC	DISCUSSION/RATIONALE	ACTION/ RECOMMENDATION
<p>1. OPENING REMARKS S. Mueller Call to Order Approval of Minutes Announcements Birthdays Congratulations Concerns</p> <p>2. REPORT FROM DEPARTMENT CHAIR - S Mueller</p>	<p>1.0 OPENING REMARKS – S. Mueller</p> <ul style="list-style-type: none"> • Ms. Mueller called the meeting to order at 1:35 p.m. • Ms. Mueller called for approval of the minutes from the October 5, 2011 Nursing Department Faculty Organization Meeting. • Birthdays—November: Kim Wright (7), Rene Haley (10), Teresa Smoot (16), D'dee Grove (17), and Claudia Reed (20); December: Celestina Rangel (14), Theresa Edwards (15), LaVon Barrett (19), and Rebecca Vincent (23) • Congratulations-- Kerrie Young, Lisa Robinson (WTAMU) and Dr. Dove (Texas Tech) had an abstract accepted for two separate conferences. The first is a poster presentation at the NLN Conference on January 27-28, 2012 and the second is a podium presentation at the International Meeting on Simulation in Healthcare (IMSH) on January 29-February 1, 2012. The abstract features the ID simulation activity at Sim Central which includes nursing students contacting surgical residents for simulated patient management decisions. • Concerns—Connie Lax's daughter, Ashleigh, is in Houston at M.D. Anderson for consultation and additional diagnostic testing. Please keep Ashleigh, Connie and their families in your thoughts and prayers. <p>2.0 REPORT FROM DEPARTMENT CHAIR</p> <ul style="list-style-type: none"> • High Plains Food Bank Barrel—The High Plains Food Bank will be placing a barrel for donations in Jones Hall. Please notify your students that this opportunity to donate food to those in need is available until November 21st. • Employee's Report of Leave 340—Form 340 should be completed for all faculty sick leave and personal leave. The form is located on the AC website under Staff then Forms and Policies. Full-time faculty on less than 12-month assignment accrue sick leave at 8 hours/month. Sick 	<p>Richard Pullen made a motion to accept the minutes and Mona Yarbrough seconded the motion. The minutes were approved by majority vote.</p> <p>Ginny Coppock announced that a fundraiser for Ashleigh and a VN student, whose daughter is very ill, will be held at the Chili's on Coulter. The restaurant will donate 10% of the cost of the meal for individuals eating at the restaurant on November 28th-30th to the fund for Ashley and the VN student, Iram.</p>

TOPIC	DISCUSSION/RATIONALE	ACTION/RECOMMENDATION
	<p>leave accrues from year to year until a total of 960 hours of sick leave are accrued. Full-time faculty members on less than 12-month assignment are eligible for up to 24 hours of personal leave each academic year (3 days). Personal leave does not accrue from year to year. This is paid leave that must be approved by the department chair and division chair. It is entered on the Form 340 as Leave with Pay. Please promptly attend to the employee responsibility of completing the Form 340 when you use your sick leave or personal leave.</p> <ul style="list-style-type: none"> • Testing Assistant—One of the Testing Assistants terminated her employment unexpectedly last week. We are trying to hire a Testing Assistant to replace her as soon as possible. There will be a need for additional faculty proctors in the Testing Centers until we can hire and train a new Testing Assistant. A faculty proctor will be necessary if a test is scheduled in more than one lab before 10:00 am or after 12:00 pm. • Meningitis Vaccine Update—Verification of students' inoculation with the bacterial meningitis vaccine is a college responsibility. Those students who are not exempt from the vaccination requirement are not allowed to register for the spring 2012 semester unless they have provided proof of meningitis vaccination to the college. A special field has been created in the Colleague software that notes whether or not each student has had the vaccination. If "no" is entered, then the student is not allowed to register for classes. The local health department will provide meningitis vaccinations to AC students for \$5.00. • No Excuses University Presentation—For those faculty members who were unable to attend the rollout of the "No Excuses University" presentation by Dr. Kay McClenney on October 21st, it is now archived at the CTL homepage. • Live CTL Presentations Available—Listening and Learning with Dr. Paul Matney (recorded on June 8, 2011), Poverty Training with Dr. Donna Beegle (recorded on August 19), and Promising Practices: Active Learning Discussion (recorded on September 23, 2011) are available at the CTL homepage. • BON Agreed Orders—When a nurse is disciplined by the BON during the first year after graduation, the Board notifies the school of nursing in order to permit the school to address possible educational deficits evidenced by the disciplinary action. An individual who graduated from the ADN Program in December 2007 was recently disciplined by the BON. This graduate committed five medication errors during the first year after graduation and licensure. The medication errors were as follows: 1) administered 1000 mg of Tylenol to a patient instead of the 650 mg ordered, 2) administered 2 mg/ml of Morphine Sulfate IV to a patient instead of the 2 mg/ml of MS sublingual ordered by the physician, 3) administered 0.1 mg/ml of Morphine instead of 1 mg/ml of Morphine via PCA pump as ordered, 4) administered a bag of Lactated Ringers to a patient instead of the D5 ½ NS ordered by the physician, and 5) administered Lasix IV to a patient instead of Lasix orally as ordered by the physician. Also one of our former clinical teaching assistants (CTA) was recently disciplined by the BON. This CTA worked for AC during the 2007-2008 academic year. The incident for which the RN was disciplined occurred in October 2006 while the nurse was an employee at BSAHS (not at AC). The disciplined nurse documented another person's code for the medication dispensing system in medical records to indicate that the other person had double checked certain medications with her as required by the facility. 	<p>It is possible, according to Bob Austin, that Colleague could be programmed to track vaccinations for the Nursing Department. Jan, Kelly and Sheryl will set up a meeting next semester with Diane Brice concerning this possibility.</p>

TOPIC	DISCUSSION/RATIONALE	ACTION/ RECOMMENDATION
3. COLLEGE COMMITTEE REPORTS	<p>3. COLLEGE COMMITTEE REPORTS</p> <p>3.1 <u>Academic Technology – Pullen</u></p> <ul style="list-style-type: none"> • The next meeting will be on November 15th and will focus on the results of the college-wide voting on the new Learning Management System (LMS)--Moodle rooms or Blackboard. • <u>AC Online Support Team</u> • Has not met. <p>3.2 <u>Assessment, Instructional Sub-committee -- Hirsch</u></p> <ul style="list-style-type: none"> • The committee met on Monday, October 24, 2011 and is beginning to work on the Personal Responsibility and Social Responsibility Core Competencies. <p>3.3 <u>Commencement—Edwards, Grove and Rhodes</u></p> <ul style="list-style-type: none"> • Commencement will be Saturday, December 10, 2011, at 10:00 a.m. at the Amarillo Civic Center. <p>3.4 <u>Faculty Evaluation--Barrett</u></p> <ul style="list-style-type: none"> • The committee is revising the faculty performance evaluation process and will pilot a new evaluation, which emphasizes faculty performance rather than student evaluations. <p>3.5 <u>Faculty Handbook -- Savage</u></p> <ul style="list-style-type: none"> • No Report <p>3.6 <u>Faculty Professional Development—Pastwa</u></p> <ul style="list-style-type: none"> • A meeting is scheduled for November 18, 2011. <p>3.7 <u>Faculty Senate – Edwards, Hirsch and Rhodes</u></p> <ul style="list-style-type: none"> • The committee met on Friday, October 7, 2011. • Lee Colaw is initiating a program to install printers in Allied Health. Students will get several free copies and there will be no charge for faculty. Students and faculty can print from home or their office. The documents sent to the printer must be printed within 24 hours. Dell has donated money for the printers. • The committee met again on Friday, November 4, 2011. • The biggest news is that there will be a reception on Monday, November 28, 2011, from 2:00 pm to 3:30 pm in the upstairs foyer of the CUB. One of AC's faculty will be receiving a prestigious award. A college-wide invitation will be extended, but right now the recipient is a secret. Hopefully, we will all know the week of Thanksgiving. • The employee pinning ceremony will be on Tuesday, November 15th at 2:00 p.m. in the Oak Room. Our own Khristi McKelvy will be receiving her 5-year pin. • Our next meeting will be in the new Allied Health Building in Room 162 at 3:00 pm. Mark Rowh will give senate members a quick tour of the new facilities. 	

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4. NURSING DEPARTMENT COMMITTEE REPORTS	<p>3.8 <u>Financial Aid Appeals—Smoot</u></p> <ul style="list-style-type: none"> No Report. <p>3.9 <u>General Education Competency—Communication—McKelvy</u></p> <ul style="list-style-type: none"> The committee met on October 20, 2011. Committee members discussed the new communication skills assessment process and rubric. Don Abel and Jim Taylor are co-chairs and will approve the artifact assignments, which are available in the General Education Assessment folder on the J Drive. One hundred artifacts will be assessed with a due date of the end of the spring semester. <p>3.10 <u>Institutional Effectiveness—Young</u></p> <ul style="list-style-type: none"> No Report. <p>3.11 <u>Rank and Tenure—Shadbolt</u></p> <ul style="list-style-type: none"> Lyndi Shadbolt reviewed 4 tenure notebooks. There will be a meeting November 10, 2011. Notebooks for rank will be due in February. <p>3.12 <u>Testing and Remediation—Edwards</u></p> <ul style="list-style-type: none"> No Report. <p>3.13 <u>Wellness-Cannon</u></p> <ul style="list-style-type: none"> No Report. <p>4. NURSING DEPARTMENT COMMITTEE REPORTS</p> <p>4.1 <u>Instructional Technology--McKelvy</u></p> <ul style="list-style-type: none"> The committee met on October 26, 2011 and approved goals and objectives for 2011-2012. John Smoot has a posted a PowerPoint and notes on SIM Central's web site based on the introduction and debriefing class already given. The committee discussed developing a contract/worksheet for NRC orientation, but members decided to use SIM Central's worksheet. Committee members watched a YouTube video on second life. The committee will continue to explore ways to provide a second life presence for the Nursing Department. <p>4.2 <u>Learning Resources—Hirsch</u></p> <ul style="list-style-type: none"> The committee has not met, but will meet before the end of the semester. The two DVDs that I spoke of at the last meeting--Airway Care: Trach Care, Tube Change, and Artificial Airway Cuff Management and Suctioning: Programs 1 and 2 will need to be returned if no one is really interested. <p>4.3 <u>Nursing Peer Review – Hergert</u></p> <ul style="list-style-type: none"> No Report 	

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	<p>4.4 <u>Research & Program Effectiveness—Johnson</u></p> <ul style="list-style-type: none"> • The committee met on November 2, 2011. • The 2010-11 PET was reviewed by committee and subsequently e-mailed to all faculty members. • The committee is in the process of revising the CPEC framework based upon the new program SLOs. • OB, Pedi and Community students will only be doing a hard copy survey of their preceptors. The committee recommends along with the faculty of these courses to retain the individual written preceptor surveys and discontinue the facility surveys for these precepted experiences. • Critical Care is doing Nursing Grand Rounds (Huddles) and students are being surveyed through Class Climate about the benefit of the huddles. • Survey frequency and timing were discussed. The table below contains the committee's recommendations as to when each survey will be completed. • Ms. Mueller has updated Standard 6 in the SEP with specific criteria from surveys. The committee recommends that the program completion rate be changed for all program options to a more realistic target of 70% (previously 85%). <p style="text-align: center;">Survey Table</p> <table border="1" data-bbox="535 751 1371 1255"> <tr> <td>Student Evaluation of Clinical Instructor</td> <td>Fall and Spring</td> </tr> <tr> <td>Student Evaluation of Clinical Agency</td> <td>Fall and Spring</td> </tr> <tr> <td>Student Success Survey</td> <td>Fall</td> </tr> <tr> <td>ADN Program Student Survey</td> <td>Fall</td> </tr> <tr> <td>ADN Program Faculty Survey</td> <td>Spring</td> </tr> <tr> <td>Faculty Evaluation of Clinical Agency</td> <td>Spring</td> </tr> <tr> <td>Graduate Exit</td> <td>Fall and Spring</td> </tr> <tr> <td>Employer and One-Year Alumni</td> <td>Spring</td> </tr> </table> <p>4.5 <u>Student Activities—Jones</u></p> <ul style="list-style-type: none"> • The ADN pinning is scheduled for December 8, 2011 at 6:00 pm at the Central Church of Christ. • The committee has been meeting regularly and everything seems to be progressing well. • Singing auditions will be Wednesday, November 16, 2011. • The VN Pinning Ceremony is December 6th in Ordway Hall at 1:00 pm 	Student Evaluation of Clinical Instructor	Fall and Spring	Student Evaluation of Clinical Agency	Fall and Spring	Student Success Survey	Fall	ADN Program Student Survey	Fall	ADN Program Faculty Survey	Spring	Faculty Evaluation of Clinical Agency	Spring	Graduate Exit	Fall and Spring	Employer and One-Year Alumni	Spring	<p>A motion came from committee to delete the facility surveys for precepted experiences. Richard Pullen seconded the motion. The motion carried by majority vote.</p> <p>A motion came from committee to complete surveys as outlined in the survey table. Richard Pullen seconded the motion. The motion carried by majority vote.</p>
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<p data-bbox="109 467 363 492">5.MISCELLANEOUS</p> <p data-bbox="109 1073 323 1133">6.TREASURER'S REPORT</p> <p data-bbox="109 1198 317 1284">7. VOCATIONAL NURSING REPORTS</p>	<p data-bbox="394 191 657 215">4.6 Testing-Edwards</p> <ul data-bbox="438 224 1629 467" style="list-style-type: none"> • The committee will meet November 16, 2011 at 12:30 pm in WCJH-208. • Melanie Gray requested that faculty send her the file name of tests to be administered at least 48 hours before the scheduled time of the exam. <ul data-bbox="541 321 1629 435" style="list-style-type: none"> ○ She also requested that the faculty remove her as secondary user on previous tests. ○ In order to try to avoid administration of an incorrect test, Ms. Gray will send an e-mail to the appropriate faculty member with the first and last question for the test prior to its administration. • Remediation after the HESI Exit Exam was discussed. <p data-bbox="394 472 657 496">5. MISCELLANEOUS</p> <p data-bbox="394 505 615 529">5.1 NRC -- Hirsch</p> <ul data-bbox="438 537 1600 651" style="list-style-type: none"> • Thank you so much to those of you who have already sent your calendars for the spring semester. • If you have not already sent your spring calendar, this is a gentle reminder to those of you who still need to do so. <p data-bbox="394 691 852 716">5.2 Computer Testing Center -- Gray</p> <ul data-bbox="438 724 1629 846" style="list-style-type: none"> • Testing is going well. • There is a Testing Assistant position vacant. Faculty may need to proctor exams during the next few weeks. • The dates are wrong on the finals schedule, but the days of the week are correct. <p data-bbox="394 878 693 902">5.3 Advising -- McClure</p> <ul data-bbox="438 911 621 935" style="list-style-type: none"> • No Report. <p data-bbox="394 967 890 992">5.4 Staff Development – Young/Rhodes</p> <ul data-bbox="438 1000 621 1024" style="list-style-type: none"> • No Report. <p data-bbox="394 1065 852 1089">6. TREASURER'S REPORT -- Hirsch</p> <ul data-bbox="438 1097 1041 1154" style="list-style-type: none"> • There is \$856.50 in the account. • Nine to ten faculty members still have not paid. <p data-bbox="394 1195 873 1219">7. VOCATIONAL NURSING REPORTS</p> <p data-bbox="394 1227 831 1252">7.1 Coordinator's Report -- Barrett</p> <ul data-bbox="438 1260 1535 1284" style="list-style-type: none"> • Mrs. Barrett introduced Elizabeth (Lizzie) Sharp as the new VN Program faculty member. <p data-bbox="394 1317 638 1341">7.2 Level I-Rhodes</p> <ul data-bbox="438 1349 621 1373" style="list-style-type: none"> • No Report. <p data-bbox="394 1406 621 1430">7.3 Level II-Smoot</p> <ul data-bbox="438 1438 621 1463" style="list-style-type: none"> • No Report. 	<p data-bbox="1661 1024 2039 1211">A proposal was made to send a donation from the faculty fund to the fundraisers being held for Ashleigh Layton and Iram Avila. An e-mail vote will be taken among the faculty.</p>

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<p>8. ASSOCIATE DEGREE NURSING REPORTS ADN Director's Report</p>	<p>7.4 Admission/Progression—Barrett</p> <ul style="list-style-type: none"> • No Report. <p>7.5 VN Advisory—Barrett</p> <ul style="list-style-type: none"> • No Report. <p>8. ASSOCIATE DEGREE NURSING REPORTS</p> <p>8.1 ADN Program Director's Report—Mueller</p> <ul style="list-style-type: none"> • Articulation Agreement with WTAMU Department of Nursing—The articulation agreement between the ADN Program and WTAMU Department of Nursing was executed effective October 6, 2011. WT will accept 27 of the 30 general education hours required in the ADN Program, and 31 of the 42 nursing hours required in the ADN Program for credit towards the BSN. There are 29-31 hours of additional prerequisite general education course work and 33 hours of additional nursing course work required for the BSN. • WTAMU BSN Program Status—All faculty should have received a letter from Dr. Dirk Nelson, Dean of the College of Nursing and Health Sciences, announcing that the Texas BON on October 27th changed the approval status of the WTAMU BSN Program from conditional approval to full approval. • 2011 NCLEX-RN First-Time Pass Rates—The Texas BON has issued preliminary 2011 first-time pass rates for all professional nursing programs in the state. The AC ADN Program first-time pass rate is 91.28%. The ADN first-time pass rate in Texas for 2011 was 84.73%, and the BSN first-time pass rate in Texas was 90.73%. The national average for all programs was 87.81%. • FPR and PET Form Relationship—Please keep a copy of the 2011-2012 PET Form. Your Faculty Self-Evaluation Statement for your FPR should include an analysis of your performance as it pertains to the ADN Program goals on the planning, evaluation, and tracking (PET) form. See the AC Faculty Performance Review Guidelines on the AC website under Staff then Forms and Policies. • Fall 2011 Student Evaluations--Student evaluations for all online, traditional, and hybrid courses are now online for students. The link to these evaluations has been sent by "Class Climate" to all student courses in ANGEL. A link has also been sent to their amarillocollege.com (g mail) address. The evaluation period is from November 6th through November 18th. Please promote completion of these evaluations by your students. • Texas BON, NLN, and NLNAC Annual Surveys—The annual BON report was submitted on October 14, 2011. The NLN annual report was submitted on October 28, 2011, and the annual NLNAC report will be submitted this week. Data from these reports will be disseminated to the Advisory Committee on November 15, 2011. • Texas Team—The Texas Team Action Coalition, which is charged with actualizing the recommendations of the IOM's report called the Future of Nursing: Leading Change, Advancing Health, in Texas has recently launched a regional structure model. This model includes eight regions, and the Panhandle Region is one of those eight regions. The Texas Team Coalition has issued a call for Regional Leadership Teams for each of the eight regions. The leadership teams will include nurses and non-nurses. Please let me know if you are interested in applying 	

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	<p>for a position on the Panhandle Team. See Status Update for October 25, 2011.</p> <ul style="list-style-type: none"> • <u>NLNAC Site Visit and Accreditation Process</u>—Thank you for your preparation and participation in the NLNAC site visit during October 19-21, 2011. The NLNAC site visitors were very complimentary of the faculty. The site visitors found the program to be in compliance with all six standards. The site visitors will recommend to the Evaluation Review Panel (ERP) that the program receive continuing accreditation for eight more years without conditions. The ERP, which consists of 8-15 peer members, will deliberate in late January or early February to make a recommendation to the Board of Commissioners regarding continuing accreditation. The Board meets in March and will make the final decision about accreditation status. • <u>Clinical Instruction Check-up Clinic</u>—There will be a time planned during the week of January 9-13 for faculty to participate in a two- to three-hour Clinical Instruction Clinic. More information and the time and date will be forthcoming before the end of this semester. <p>8.2. Level I -- Moore</p> <ul style="list-style-type: none"> • <u>Introduction to Nursing</u> • 107 total students are enrolled after 2 drops. • 16 are not passing, but 9 can pull it out. • <u>Pharmacology</u> • 115 students are enrolled. • RNSG 1301 3rd exam will be November 14th. Five students are not passing. • <u>Principles of Clinical Decision Making</u> • RNSG 1331-001—61 attending (1 drop); 8 are not passing after the third exam. • RNSG 1331-002—55 attending; 5 are not passing after the third exam. <p>8.3 Level II – Wright</p> <ul style="list-style-type: none"> • 92 total students (plus 14 fast track students in Health Assessment) • <u>RNSG 1247/1263 Concepts of Clinical Decision Making I</u> <table border="0" data-bbox="583 1036 1373 1338"> <thead> <tr> <th>Section 1</th> <th>Section 2</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>A = 4</td> <td>A = 2</td> <td>A = 6</td> </tr> <tr> <td>B = 32</td> <td>B = 25</td> <td>B = 57</td> </tr> <tr> <td>C = 15</td> <td>C = 9</td> <td>C = 24</td> </tr> <tr> <td>D = 2</td> <td>D = 0</td> <td>D = 2</td> </tr> <tr> <td>F = 0</td> <td>F = 0</td> <td>F = 0</td> </tr> <tr> <td>Total 53</td> <td>Total 36</td> <td>Total 89</td> </tr> <tr> <td>96.2 % passing</td> <td>100 % passing</td> <td>97.8 % passing</td> </tr> <tr> <td>3.8 % not passing</td> <td>0 % not passing</td> <td>2.2 % not passing</td> </tr> <tr> <td>3 drops</td> <td></td> <td></td> </tr> </tbody> </table> <ul style="list-style-type: none"> • <u>RNSG 1251/1260 Care of Childbearing Family</u> <table border="0" data-bbox="583 1377 1241 1498"> <thead> <tr> <th>Section 1</th> <th>Section 2</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>A = 5</td> <td>A = 1</td> <td>A = 6</td> </tr> <tr> <td>B = 15</td> <td>B = 12</td> <td>B = 27</td> </tr> <tr> <td>C = 23</td> <td>C = 19</td> <td>C = 42</td> </tr> </tbody> </table>	Section 1	Section 2	Total	A = 4	A = 2	A = 6	B = 32	B = 25	B = 57	C = 15	C = 9	C = 24	D = 2	D = 0	D = 2	F = 0	F = 0	F = 0	Total 53	Total 36	Total 89	96.2 % passing	100 % passing	97.8 % passing	3.8 % not passing	0 % not passing	2.2 % not passing	3 drops			Section 1	Section 2	Total	A = 5	A = 1	A = 6	B = 15	B = 12	B = 27	C = 23	C = 19	C = 42	
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	<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; vertical-align: top;"> D = 9 F = 1 Total 53 81.1 % passing 18.9 % not passing 4 drops </td> <td style="width: 33%; vertical-align: top;"> D = 6 F = 1 Total 39 82.1 % passing 17.9 % not passing </td> <td style="width: 33%; vertical-align: top;"> D = 15 F = 2 Total 92 81.5 % passing 18.5 % not passing </td> </tr> </table> <ul style="list-style-type: none"> • <u>RNSG 1115.001 and RNSG 1115.003 Health Assessment (Theresa)</u> 68 enrolled, 67 attending, final was October 12 Section 1 Total 34; A=5, B=26, C=3 Section 3 Total 32; A=12, B=18, C=2 2 drops • There will be a RNSG 1251/1260: Care of Childbearing Family and Clinical courses offered in Summer 2012. This course will accommodate up to 20 students from our present Fall 2011 Level 1 class, and 20 from our present Fall 2011 Introduction class. <p>8.4 Level III – Pullen</p> <ul style="list-style-type: none"> • A total of 133 students are enrolled among the level 3 courses. • <u>RNSG 1248/2261-Concepts of Clinical Decision Making</u> <ul style="list-style-type: none"> ○ 100 enrolled (no drops) ○ 15 not passing the classroom after 2nd exam. 3 of these students also failed clinical. • <u>RNSG 2213/2161-Mental Health</u> <ul style="list-style-type: none"> ○ 99 initially enrolled ○ 2 students have dropped (97 currently enrolled) ○ 2 students not passing the classroom after 3rd exam. • <u>RNSG 2201/2260-Pedi-Generic</u> <ul style="list-style-type: none"> ○ 90 initially enrolled ○ 1 student has dropped (89 currently enrolled) ○ 8 students are not passing the classroom after 2nd exam. • <u>RNSG 2101/2160-Pedi-Transition</u> <ul style="list-style-type: none"> ○ 22 enrolled. ○ Course completed. All passed. <p>8.5 Level IV-Grove</p> <ul style="list-style-type: none"> • <u>RNSG 1110/2161 – Community</u> • 74 students; 5 are not passing • <u>RNSG 2231/2262 – Critical Care</u> • 120 students; 12 are not passing. • <u>RNSG 2221 -- Management</u> • 118 students; 12 are not passing after the first exam. • 110-115 potential graduates. 	D = 9 F = 1 Total 53 81.1 % passing 18.9 % not passing 4 drops	D = 6 F = 1 Total 39 82.1 % passing 17.9 % not passing	D = 15 F = 2 Total 92 81.5 % passing 18.5 % not passing	
D = 9 F = 1 Total 53 81.1 % passing 18.9 % not passing 4 drops	D = 6 F = 1 Total 39 82.1 % passing 17.9 % not passing	D = 15 F = 2 Total 92 81.5 % passing 18.5 % not passing			

TOPIC	DISCUSSION/RATIONALE	ACTION/RECOMMENDATION
<p>9. ADN COMMITTEE REPORTS</p> <p>10. ADDITIONAL ITEMS</p>	<p>9. ADN COMMITTEE REPORTS</p> <p>9.1 <u>ADN Advisory--Mueller</u></p> <ul style="list-style-type: none"> The fall meeting is scheduled for Tuesday, November 15th, at 3:00 pm in WCJH-205. <p>9.2 <u>Admission/Progression--Wright</u></p> <ul style="list-style-type: none"> The committee will meet the last couple of days of the semester in December. <p>9.3 <u>Curriculum--Pullen</u></p> <ul style="list-style-type: none"> <u>Staff Development</u>--Several staff development programs have been conducted in fall 2011. These include: Success Strategies by Dr. Matos, NLNAC Jeopardy by Richard Pullen and Debby Hall, NLNAC Mock Team Meeting by Sheryl Mueller and Richard Pullen and Patient Care Model by Dr. Becky Hunter from NWTHS. <u>Student Dress Code</u>--We discussed the student dress code with an emphasis on cultural issues, i.e. students who wear head garments in relation to religious beliefs. The question is how does this fit into our current dress code? We will continue discussion in subsequent meetings. <u>Health Science Cluster</u>--We discussed potential reorganization of required nursing courses in light of the Health Science Cluster curriculum mandate. We discussed the threading of nutrition content across the curriculum since we will be deleting the Nutrition course as a general education requirement and adding Medical Terminology to the curriculum. We also discussed the feasibility of repositioning the Health Assessment course to the Introduction to Nursing semester or Level 1 semester. We also posed this question: Do we need to have an established Health Assessment course or can this content and concepts be threaded throughout the program? For example, can we introduce Health Assessment in the Introduction to Nursing semester and build upon these concepts in subsequent levels? Committee will have further discussion in subsequent meetings. <u>Curriculum Committee voted to adopt or reaffirm the following:</u> <ol style="list-style-type: none"> Program SLOs as revised to incorporate the DEC's. Program mission. Program philosophy. Student Clinical Portfolio. <u>Social Networking</u>--A Social Networking Policy will be presented to committee for discussion at our next meeting, which is November 16, 2011. <p>10. ADDITIONAL ITEMS</p> <p>10.1-Recruitment Task Force—Cannon</p> <ul style="list-style-type: none"> The task force will be participating in Ready for the Real World at the Amarillo Civic Center on January 18, 2012. A couple of high schools have contacted Ms. Cannon about speaking in the spring semester. These are tentative at this point. 	<p>John Smoot from SIM Central will come to conduct a staff development program next semester.</p> <p>Motions were entered by the Curriculum Committee to accept the four items listed on the left. Item 1 was seconded by Carol Hergert and passed by majority vote. Item 2 and 3 were seconded by Theresa Edwards and passed by majority vote. Item 4 was seconded by Theresa Edwards.</p>

TOPIC	DISCUSSION/RATIONALE	ACTION/ RECOMMENDATION
	<p>10.2 Nursing Student Success Task Force--Mathias</p> <ul style="list-style-type: none"> The next meeting will be on November 23, 2011 at 9:00 am. <p>10.3 Other</p> <ul style="list-style-type: none"> Khristi McKelvy had a comment concerning Sim Central scheduling. John Smoot asks that all faculty fill out a standard scenario and event form for each scheduled simulation. Also faculty need to be at Sim Central 30 minutes ahead of the scheduled scenario. 	
11. ADJOURNMENT	<p>11. ADJOURNMENT The meeting was adjourned at 3:10 pm by faculty consensus.</p>	

Sheryl Mueller, Nursing Department Chair

Date