AMARILLO COLLEGE

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ASSOCIATE DEGREE NURSING FACULTY COMMITTEE MINUTES

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

- ATTENDANCE: Present: Lindy Billington, Jan Cannon, Angela Downs, Jeanette Embrey, Marcia Green, 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, Phyllis Pastwa, Richard Pullen, Claudia Reed, Angie Ross, Kelly Savage, Lyndi Shadbolt, Ruth Whitehead, Kim Wright, Mona Yarbrough, Kerrie Young, DeeAnne Sisco-Level III student, Jamie Burrows-Level III student and Carolyn Leslie-Administrative Assistant
- ABSENT: Theresa Edwards, Liz Matos, Susan McClure, Sheryl Mueller, Rebecca Vincent

AGENDA: See Attached

MINUTES:

ΤΟΡΙϹ	DISCUSSION/RATIONALE	ACTION/RECOMMENDATION
1.0 Opening Remarks	 1.0 Opening Remarks-R. Pullen Dr. Pullen called the meeting to order at 1:30 p.m. Dr. Pullen welcomed the Level III students attending the meeting. Denise Hirsch said that Jan Cannon's mother sent a note to the faculty thanking them for the flowers sent to her during her recent surgery. Dr. Pullen requested prayer for Susan McClure's husband who is in the hospital with congestive heart failure. Prayer was also requested for Connie Lax's daughter, Ashleigh, and Theresa Edward's daughter, Candy, for health concerns. 	
2.0 ASSOCIATE DEGREE NURSING PROGRAM DIRECTOR REPORT	2.0 Director's Report-Deferred	
3.0 ASSOCIATE DEGREE NURSING	3.0 ASSOCIATE DEGREE NURSING REPORTS	
REPORTS	3.1 Level IM. Moore	
	RNSG 1209/1105 Introduction to Nursing/Nursing Skills I	
	 Enrollment is107 with 12 not passing and 8 or 9 failing. 	
	 RNSG 1331/1362 Principles of Clinical Decision Making Enrollment is115 with 2 drops and 2 not passing. 100-105 are 	

ΤΟΡΙϹ	DISCUSSION/RATIO	NALE		ACTION/RECOMMENDATION
	still pass.	s to Level II. h 1 drop and 7 not passin	g, although several may	
	D = 3 F = 0 Total 54 94.4 % passing	of Clinical Decision MaSection 2 $A = 1$ $B = 21$ $C = 13$ $D = 1$ $F = 0$ Total 3697.2 % passing	king I Total A = 5 B = 45 C = 36 D = 4 F = 0 Total 90 95.6 % passing	
	C = 25	hildbearing Family Section 2 A = 1 B = 14 C = 18 D = 5 F = 0 Total 38 86.8 % passing		
	Section 1 Total: 34; / Section 3 Total: 32; / 2 drops RNSG 1251/1260: C offered in Summer 2	ding, final was October 12 A=5, B=26, C=3 A=12, B=18, C=2 are of Childbearing Famil 012. This course will acco esent Fall 2011 Level 1 cl	2 th ly and Clinical will be ommodate up to 20	

TOPIC	DISCUSSION/RATIONALE	ACTION/RECOMMENDATION
	 3.3 Level IIIR. Pullen Total enrollment for Level III is 133 A total of 12 individual students are failing one or more courses going into the final exam. RNSG 2201/2260 Care of Children & Families 90 initially enrolled with 1 drop. 89 currently enrolled with 9 not passing going into the final exam. RNSG 2213/2161 Mental Health 99 initially with 2 drops. 97 currently enrolled between 2 sections with 1 not passing. The 4th exam is November 30, 2011. RNSG 1248/2261 Concepts of Clinical Decision Making II 100 initially enrolled with 2 drops. 98 currently enrolled with 9 not passing going into the final exam. One failed clinical. RNSG 2101/2160 Care of Children and Families (Fast Forward Transition Course) Enrollment is 22. All students passed. 3.4 Level IVD. Grove RNSG 2231/2262-Advanced Concepts of Adult Health Enrollment is 120 with 6 not passing. RNSG 2221/2263-Management of Client Care Enrollment is 111 with 6 not passing. RNSG 1110/2163-Introduction to Community-Based Nursing Enrollment is 84 with all students passing. We are expecting around 107 graduates. 	
4. 0 ADN COMMITTEE REPORTS	 <u>4.0 ADN COMMITTEE REPORTS</u> <u>4.1 Advisory Committee-Mueller</u>-Report Deferred <u>4.2 Admission/Progression-Wright</u> The committee will meet the last couple of days of the semester. Five letters have been received for review. <u>4.3 Curriculum-Pullen</u> The committee met on November 16, 2011. Documentation Task Force will soon reconvene to evaluate currency of documentation across the program. NCLEX-RN Program Reports for the May 2011 graduates were reviewed. Pass rates were in the upper one-third of graduate performance on the 	

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 NCLEX, which is consistent in the past few reporting periods. Among prograstrengths are Management of Client Care, Physiological Adaptation, Growth and Development, Gastrointestinal, Musculoskeletal, Reproductive, Psychosocial, and Respiratory. Program concerns include Health Maintenance, Nutrition, and Cardiovascular. We will continue to trend data. HESI Exit Results for currently enrolled Level 4 students were reviewed. Students took the HESI Exit Exam at the 2nd week of the semester and repeated another HESI Exit Exam at the 9th week of the semester. Students are excellent improvement from the 2nd week to the 9th week. Generic students + "old" transition students improved from 76% to 87% probability of passing NCLEX. "Fast Forward" students improved from 79.4% to 84.8% probability of passing NCLEX. Testing Committee has reviewed these statistics. Committee approved the "Social Networking Policy for Nursing Students". Robert Austin, Vice President for Student Affairs, is reviewing the policy. It is intended to present this policy at the initial Faculty Organization meeting in January, 2012. It will be sent to you in advance of the meeting to review. Faculty Organization Voting Issues (Sent to Faculty Organization via e-mail November 21, 2011): Committee voted to adopt the revised Level SLOs. The next step in the process of incorporating the DECs will be to develop course SL in early spring 2012. Committee voted to reposition the Level 2 Health Assessment Paperinto the Level 2 Medical Surgical Clinical Course. 		A motion came from committee to adopt the revised Level SLOs. Carol Hergert seconded the motion and it passed by majority vote. A motion came from committee to reposition the Level 2 Health Assessment Paper. Verena Johnson seconded the motion and it passed by majority vote. A motion came from committee to revise	
	 Committee voted to revise the one-day clinical absence policy to read: "A clinical absence of more than one day may result in course failure. Planned events, vacations, and work scheduled are not excused absences". 	the one-day clinical absence policy. Debby Hall seconded the motion and it passed by majority vote.	
5.0 ADDITIONAL COMMENTS	5.0 Additional Comments 5.1 R&PE-Johnson		
	 Verena entertained a motion for faculty to vote on section 6 of the SEP. The vote would be to change the completion rate benchmarks for all program options from 85% to 70%. 5.2 Comments from Dr. Paul Matney and Dr. Russell Lowery-Hart Dr. Matney and Dr. Lowery-Hart attended the faculty meeting to commend the faculty for working hard and effectively to change lives and create futures. Dr. Matney said that no one does this better than the nursing faculty. Dr. Matney reported that a news conference was held this morning and an 	Dr. Pullen gave an explanation as to the state mandates for on-time completion rate. Many faculty members had questions concerning this issue so Dr. Pullen suggested that a vote be taken at the faculty meeting in January after questions had been answered and faculty were more informed concerning this issue.	

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6. ADJOURNMENT	 agreement was signed with Frank Phillips College and Clarendon College for AC to partner with them in providing as many educational options for the public of the Texas Panhandle as possible. During a luncheon with leaders from Frank Phillips and Clarendon, the signature programs were identified. Dr. Matney said that nursing was at the top of the list as a result of faculty and staff working hard to change lives and create futures for the students. Dr. Matney also commended the faculty for the outcome of the NLNAC accreditation site visit—a recommendation for 8 years of continuing accreditation without conditions. Dr. Lowery-Hart spoke with the faculty and said that it was most impressive that the nursing faculty change lives of the families as well as the students. He emphasized that the faculty example is influential. Dr. Lowery-Hart said that the pinning ceremonies are a remainder of the hard work and dedication that influences student lives. Dr. Matney and Dr. Lowery-Hart expressed that the NLNAC site visit was joyful for them because of their relationship with the nursing faculty and nursing program. The college supports nursing because the administration believes in the importance of this discipline. <u>5.3 December Graduate Awards/Pinning Ceremony</u> <u>Awards for December 2011</u> Dr. Pullen noted that Susan Bassett would be the Honor Graduate for the class of December 2011. <u>Pinning Arrangements:</u> Rehearsal will be on Thursday, December 8th at 11:45 am at the Central Church of Christ. The reception will be held in the church foyer/lobby areas. 	After entertaining nominations for Outstanding Major and Clinical Awards, the faculty voted to select Sarah Beukelman as the Outstanding Major for the December 2011 graduating class. The faculty also voted to give the Clinical Awards to Ashton Requarth, Danae Thompson and Jimmy Patton.	
0. ADJOORINIVIENT	 <u>6.0 ADJOURNMENT</u> The meeting was adjourned at 2:45 pm. 		