VN FACULTY MEETING February 15, 2006 1:30 am WCA105

Faculty:

LaVon Barrett, Lyndi Shadbolt, Karla Dixon, Sarah Williamson, Teresa Smoot, Rosemarie Masetta, Lee Ann Laney Janene Hofbauer

Торіс		Discussion	Action/Responsibility Assigned
New Business	I.	 BNE Requirements/Recommendations: Curriculum Revisions/Course Descriptions: all changes were accepted at the Academic Affairs Committee meeting and these changes will go into effect beginning Fall 2006. Learning Resources Committee: LaVon and Lyndi attended the meeting where policies were presented regarding videos and textbooks. Some were outdated and others were archived. There are still some that need to be reviewed. Job Descriptions: Minor changes were made as per the requirements from the BNE as far as the chain of command is concerned. 	Faculty will need to look over the textbooks and videos in the NRC.
	II.	 Fall 2006 Syllabus: J:drive (Nursing-VN Syllabi F05): This is where all of our syllabi are kept. There will be changes in all syllabi for fall as we will be receiving new editions of books. So chapter numbers, page numbers, etc. will need to be changed. 	Each faculty member is responsible for making the changes for their syllabi.
	III.	 Pinning: May, 10, 2006: We were not able to get into Ordway Hall as it is busy with the Children's Theatre. Lyndi will be contacting AISD to see if there are any schools available for that date. We have money in the budget to use for Pinning expenses. Sheryl suggested getting permission to do 2 finals on the last week and 1 on a Mon. to get Pinning moved to Tues, that way we could possibly use a church auditorium. 	Faculty will continue to consider moving pinning to Tues. in Fall 2006.
	IV. B	 oard Pass Rates/ATI: As of now, we have a 91.3% pass rate with only a few students left to take the test. Lyndi has made an ATI questionnaire to give to some former students to evaluate the ATI testing and send back 	See attached.

Торіс	Discussion	Action/Responsibility Assigned
	to us. Students really utilize the ATI after they are out of the program. This questionnaire has to pass through the testing committee first. Faculty should encourage the students to use the DVD's as lab time because videos aren't as accessible anymore. DVD's could be viewed as a refresher before clinical rotations. (OB is an example of this.)	
	 V. PAR demonstrations: Lyndi and LaVon will be going to the Washington St. campus to demonstrate PAR as they are considering doing away with the PAR system. Sheryl has written a letter to Dr. Matney stating the fact that the BNE requires test analysis data. (The BNE asked to see these items when they visited this Nov.) PAR also provides statistics on the number of tests taken by the students during the semester. 	

Торіс	Discussion	Action/Responsibility Assigned
Upcoming Dates	February 22 – Faculty Development (BYOL) February 24 – Janene's last day	
Next Meeting	Wed., March 22, 2006	
Adjourn	Respectfully submitted by Janene Hofbauer, VN Staff Assistant	