

	accommodations. The college must accommodate appropriately to be in compliance. When asked what a student must present to disability services to receive accommodations, faculty were told students must present a doctor's note and documentation. Disability services will then provide reasonable accommodations. Faculty asked if they could provide more headphones, noise reducing headphones. Ms. O'Daniel will check into this.	
3.0 Report from Dean of Health Sciences	No report	No action/recommendation
4.0 Report from VN Director	Ms. Barrett advised the VN program has 100% pass rate. The Joint Advisory Committee meeting is April 23, 2019 @ 9:00 a.m. Honors Convocation is April 29, 2019. VN Pinning is May 7 th , 2019, 1:00 p.m. at Ordway Hall.	No action/recommendation
5.0 Report from ADN Director	It was discussed at the college wide faculty meeting that Amarillo College is partnering with WTAMU to reach out to students. WTAMU will have an advisor 2 days a week on Washington Street Campus. Dr. Clunis has plans to meet with faculty on a regular basis. An email should be forthcoming outlining structure reorganization.	
6.0 Report from West Campus Tutoring Center	No report	No action/recommendation
7.0 College Committee Reports	<u>7.1 Academic Technology- Stout</u> no report <u>7.2 Assessment- Alley, Rhodes</u> – no report <u>7.3 Commencement- Marianne Jones</u> – There will be 2 graduations this semester. Commencement is May 10, 2019 at the Civic Center. West Campus and East Campus commencement will be at 3:00 pm. All others will be at 7:00 p.m. Meet and Greet will be in between the 2 ceremonies. <u>7.4 Curriculum- Hall and Brannan</u> – no report <u>7.5 Developmental Education Council- Pinter</u> – no report <u>7.6 Faculty Handbook- Kile</u> - no report	No action/recommendation Faculty will attend commencement. No action/recommendation

	<u>7.7 Faculty Professional Development- Matthews, Milford, Voelm</u> – no report <u>7.8 Faculty Senate- Milford, Pinter, Sisco</u> – Summer classes are being encouraged. There is a need for 2 senators from Health Sciences. <u>7.9 Financial Aid Appeals-</u> no report <u>7.10 Library Network Advisory- Daniels, Matthews, Milford</u> - no report <u>7.11 Rank and Tenure – Barrett, Cannon, Johnson-</u> Recommendations for rank were submitted. The committee is finishing up last minute business via email. Cannon and Barrett are rotating off the committee. <u>7.12 Wellness – Watts</u> – Miles for Meals has started.	Faculty will advise if they wish to be considered for faculty senate.
8.0 Nursing Program Committee Reports	<u>8.1 Instructional Resources- McKelvy, Pinter</u> – no report <u>8.2 Nursing Peer Review- Voelm</u> - no report <u>8.3 Research & Program Evaluation- Kile</u> – no report <u>8.4 Student Activities- Jones, Pinter</u> – The March service project was Mission for Mercy. 7 ADN students and 3 VN students participated. There were 643 participants. The April service project was Relay for Life. Approximately \$100 was raised by student activities. <u>8.5 Testing- Johnson</u> – Committee met on 04/09/2019 and reviewed several policies and proposed changes from Dr. Brannan. The policy changes will be sent to faculty next week so that faculty will have time to review the policies. Faculty will vote on these policies at the next faculty meeting on May 1, 2019. <u>9.1 Advising- McClure</u> – no report	No action/recommendation
9.0 Other Reports		

10.0 Treasurer's Report 11.0 Additional Items Announcements 12.0 Adjournment	<u>9.2 NRC- McKelvy</u> – no report <u>9.3 Staff Development- Stout, Melton</u> – Simulation is May 3, 2019 at Sim Central. <u>Treasurer's Report- McKelvy</u> - There is currently \$563.15 in the account. Faculty were told about a Nurse Faculty loan repayment program. Several of the faculty have been approved. It is \$7000/year. Faculty were encouraged to apply. Meeting was adjourned at 2:00 p.m.	No action/recommendation
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LaVon Barrett, LVN Program Director



Debby Hall, Assistant ADN Program Director

8-13-19

Date

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Date