MOUNT SAN ANTONIO COLLEGE  
ASSOCIATE DEGREE NURSING PROGRAM  
FACULTY MEETING MINUTES  
April 13, 2015  
FINAL

Present: Arleen Fiorito, Susie Chen, Oscar Romero, Connie Kunkler, Sarah Plesetz, Lance Wilcher, Genene Arvidson-Perkins, Jondea Orr, Michelle Boyer, Carolyn Perry, Billie Lynes, Denise Condra, Jamie Hooper, Jemma Blake Judd  
Scribe: Oscar Romero  
Facilitator: Susie Chen  
Time Keeper: Carolyn Perry

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<tr>
<th>TOPICS</th>
<th>DISCUSSIONS</th>
<th>ACTIONS</th>
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<td>1. Review Meeting Agenda</td>
<td>Agenda reviewed</td>
<td>Agenda approved.</td>
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<td>2. Review Faculty Meeting Minutes March 9, 2015</td>
<td>Minutes reviewed previously via e-mail and changes made based on faculty recommendations</td>
<td>Minutes reviewed and approved</td>
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<td>3. Guest: Administrator sharing</td>
<td>Discussion ensued with the Dean of Technology and Health, Jemma Blake Judd regarding the Bachelors in Nursing degree in association with Mt. St. Mary College. Discussion included the duration of the program, units required, room reservations, etc.</td>
<td>The program faculty will work with Mt St Mary on a schedule that is appropriate for the students.</td>
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| 4. Student Report | Students present: (Mary Waters – 2nd year)  
(Andrew Hollis – 1st year)  
• Senior day went well | • Information  
• Will continue to encourage students to attend Faculty Meetings. |
| 5. Director Report | • COADN conference  
• BRN Sunset SB466 extended until January 2020  
• Grant update:  
• Remediation retention grant and Growth Enrollment grant approved  
• WebCMS has been updated  
• Next week is National Nurse week  
• Nancy Meggelin will discussing IRB in the next meeting | Dr. Chen and Mrs. Plesetz attended the conference  
Carolyn volunteered to help Dr. Chen with the Nurse week celebration |
| 6. Department Chair Report | • Discussion about counselors being placed on department webpage  
• Discussion about having each department develop a Facebook page  
• SLO and PLO (program level outcomes) will be placed in college catalog | • Information  
• Faculty and counselors will have their pictures on the display in the halls |
| 7. Committee Report – Admission | • Approval of readmits into program | • Information |
| 8. Committee Report – Curriculum | • Defer discussion of SBAR and head to toe assessment to next meeting  
• Add Mt. St. Mary discussion of operational issues to next curriculum meeting. | • Information |
| 9. Committee Report – Program Evaluation | • 5 year plan and year end analysis done  
• Please send any changes or additions to the program evaluation committee  
• Possible changes in language to Code 2 & 6 | • Information  
• Discussion about Code 2 & 6 deferred to Program Eval Committee meeting |
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| **10. Academic Senate Report** | • Billie and Jaime attended meeting  
• Minutes are posted on the Web Site | • Information |
| **11. Faculty Association** | • The next FA meeting is tomorrow. | • Information |
| **12. CNSA** | • Currently collecting clothing for the homeless drive. Clothing will be distributed to various hospital through the Social Work Department at 1 or 2 of our partner hospitals  
• The drive ends at the end of May 2015 | • Information  
• Please donate any clothing including socks and underwear |
| **13. Pinning Ceremony committee** | • Rehearsal will be at 2PM  
• Ceremony begins at 5PM  
• 1 family member to pin each student | • Faculty participating in ceremony have been notified. |
| **14. N70** | • Betty Neuman will continue as the nursing theorist for the program. | • This will be revisited at the next curriculum redesign meeting. |
| **15. Director and Department Chair Nominations** | • Nominations for Sarah Plesetz as department co-chair and assistant director  
• Nominations for Susie Chen as department co-chair and director. | • Discussion ensued. Faculty reach consensus |
| **16. Clinical Evaluation** | • Discussion about combining hospital evaluations for N8, N10 and N11, since students are at same facility for all three courses | • Proposal to be discussed in program evaluation committee meeting |
| **17. Sharing Information: Flipped Classroom and Workplace Civility** | • Information presented by Sarah Plesetz about Flipped Classroom and Workplace civility | • Power point available |