

**OLC Nursing Department
Faculty Meeting
Date: 10/19/2015**

Members Present: Jessica Zephier, Chair, Michelle Bruns, Wendy Jacobson, Robin White

Agenda

Old Business:

1. Approval of September 2015 minutes

New Business

2. Faculty review to be forwarded to Faith
3. Nedds Meeting
4. Textbook orders
5. SD Board of Nursing
6. Kaplan
7. Mid-term grades

Chair Report/ Announcements

1. Budget
2. IEP
3. Co-curricular –student org, lab
4. Retention: student issues, early alerts, tutors, Wakunze Wicaske Advisory Board

Commenced: 12:00

<u>Topic</u>	<u>Discussion</u>	<u>Action</u>	<u>Person responsible</u>
Old Business 1. Approval of Sept minutes	Robin moved, Wendy seconded, all approved Sept minutes.	Minutes approved	All
New Business			

2. Faculty review	Jessica will be conducting faculty evaluations/review this Oct/Nov and forwarding them to Faith.	Jessica	Jessica
3. NEDDS meeting	Jessica will be participating in a NEDDS meeting at 12-13:30 Wednesday	Jessica	Jessica
4. Textbook orders for Spring	Myreen needs textbook orders by the first week in November	Faculty will send in textbook orders in the next couple of weeks	Faculty
5. SD board of Nursing	The SD Board of Nursing will be conducting a site visit in May. Jessica reminds us to start collecting artifacts, updating our CVs and continuing education records.	Faculty will start preparing for State Board site visit.	All
6. .Kaplan rep	A representative from Kaplan will be here noon November 2. They are offering \$500.00 scholarships for a Kaplan review. The students who have not taken their boards yet or finished their ATI review may be good candidates.	Attend meeting and get further information about scholarships.	All

<p>7. Midterm grades</p>	<p>Midterm grades are due by Oct 30.</p>	<p>Faculty will submit grades.</p>	<p>Faculty</p>
<p><u>Chair Report/announcements</u></p>			
<p>1. Budget: New fiscal year</p>	<p>No increase in supply budget</p>		
<p>2. IEP (institutional effectiveness)</p>	<p>We will review Nursing 312 in the Fall and Nursing 223 in the Spring</p>		
<p>3. Co-curricular activities: Student Organization Level 11</p>	<p>Level 11 Student org wants to request donations from Golden West</p>	<p>Jessica is still waiting for direction from administration on this matter</p>	<p>Jessica</p>
<p>4. Lab day</p>	<p>Deferred until next month</p>		
<p>5. Retention Current student issues/Early Alerts/Tutors</p>	<p>Jessica reinforced that as long as faculty are intervening with at risk students, there is no need to submit a formal early alert. Students are being urged to come to tutoring and review</p>	<p>Continue to encourage struggling students to attend the many retention/ tutoring opportunities offered. Continue to look for good tutors for our students.</p>	<p>All</p>

<p>6. Wokunze Wicaske Alliance Advisory Board</p> <p><u>Adjourned 1pm</u></p>	<p>classes. Some students who are currently failing have declined help or have been absent from Success labs and review sessions.</p> <p>Jessica has been asked to sit on this SDSU Advisory Board meeting Nov 12. The board will focus on improving student outcomes/retention for Native students</p>	<p>Jessica will attend meetings and share information..</p>	<p>Jessica</p>
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