

**OLC Nursing Department
Faculty Meeting:
Date: 11/21/2016**

Members Present: Jessica Zephier- Chair, Michelle Bruns-Assistant Chair, Robin White, Ann Krejci

Agenda:

1. Old Business

- Approval of September minutes

2. New Business

- BON meeting report
- WEFs & Course Obs – turn in signed copies by 12/9/16
- Pre-nursing tracking/advising (TEAS prep)
- Nursing Central

3. Chair Report

- **Budget**
- **IEP:** Assessment artifacts due by 12/7/16 (presentations, videos)
-PLO Assessment: need rubric/tool to assess
- **Co-curricular activities:**
-Student Org – Level I fundraising approved
-AIHEC – consider Traditional Plants & Herbs competition?
- **Retention:** Current student issues
- **Other:** Ann Krejci

Commenced:

<u>Topic</u>	<u>Discussion</u>	<u>Action</u>	<u>Person responsible</u>
1. <u>Old Business</u>	Michelle move, Robin seconded	All approved September minutes	Faculty

<p>2. <u>New Business</u></p> <ul style="list-style-type: none"> • SD BON meeting reports • WEFs and Course observations • Pre-nursing tracking/advising • Nursing Central 3. <u>Chair Report</u> <ul style="list-style-type: none"> • Budget • IEP -Assessment Artifacts 	<ul style="list-style-type: none"> • SDBON wanted to wait and hold a discussion regarding the state of our program until their February meeting – after our December pass rates are in. It is unsure at this time if we will even have any more students who will take boards before the end of December. • Please turn in your WEFs and signed course observations to Jessica by 12/9/2016 • Jessica will update us after her meeting with Dawn • Is a product of combined “texts” in an app for students • No report at this time • Artifacts for Robin’s 	<ul style="list-style-type: none"> • Will await this discussion • Jessica will set up a webinar on the product 	<ul style="list-style-type: none"> • Jessica • Faculty • Faculty • Jessica • Robin
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<p>-PLO Assessment:</p> <ul style="list-style-type: none"> • Co-curricular Activities: -Student Org <p>-AIHEC</p> <ul style="list-style-type: none"> • Retention • Other: Ann Krejci <p>-Michelle Brunn, Nurse Educator Student</p>	<p>N313 course are due by 12/7/2016</p> <ul style="list-style-type: none"> • Jessica stated that we need a PLO rubric for the Capstone course • Jessica noted that the Level I students have been approved for a Go-Fund Me page as well as to request funds from other tribes • Jessica was reviewing possible categories that our students could compete in and suggested Traditional Plants & Herbs competition if they were interested • Discussion regarding current student issues • Ann provided statistics on her Chemistry course – discussion held regarding maintaining current standards in her class • Jessica was contacted by Michelle Brunn, a nurse educator student from St. Catherine University of St. Paul, MN wishing to 	<ul style="list-style-type: none"> • Robin will try to have another meeting with the Level II students <ul style="list-style-type: none"> • Jessica will discuss these statistics with Karla Witt <ul style="list-style-type: none"> • Let Jessica know if you have any ideas of service learning projects that this student could conduct 	<ul style="list-style-type: none"> • Jessica • Robin <ul style="list-style-type: none"> • Faculty • Jessica <ul style="list-style-type: none"> • Faculty
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	conduct a service learning project		
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