

# OLC Department of Nursing

Faculty Meeting

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**November 19 2018 / 12:00 PM / CONFERENCE ROOM**

## ATTENDEES

Jessica Zephier – Chairperson, Michelle Bruns – Asst. Chair, Amy Hindman, and Robin White

## AGENDA

### Old Business

- Approval of October 2018 minutes

### New Business

- **Budget:** No updates; AG donations
- **CNEA:** Next steps
- **Simulation Policy**
- **Testing services:** Kaplan meetings Nov. 30th at 0900-1200
- **IEP:** GEO 1 – Apply cultural values in learning atmosphere; GEO 8 – Critically examine sovereignty; GEO 11 – Examine the context of Lakota social organizations, communities and global networks.
- **Admissions:** Apps due Jan 25, 2019;
- **NEDDS:** June 6<sup>th</sup> conference in Chamberlain
- **Professional Development:** RCRH “World Café” 12/14 0800-1700

### Co-curricular activities:

- Leadership and Management training 12/11-12/12 0900-1500
- **Retention:** Current student issues
- **Other:**

## Meeting:

- Called to order by Jessica at 12:15 p.m.

## Old Business:

- October minutes approved

## New Business:

- **Budget:** AG - 1st \$50K - need to review needs on Nov. 30th. The medication cart costs around \$24K - more than was originally budgeted for - should we wait on that?
- **CNEA:** need to decide on a site visit time frame. They require 6-12 months notice. We will decide on Nov. 30th
- **Simulation Policy:** will review on Nov. 30th
- **Kaplan:** we will have a “live” inservice here on Nov. 30th from 0900-1200.
- **IEP:** we will submit artifacts for GEO 11 from Robin’s N313 course.
- **Admissions:** our admissions deadline is actually the end of the first week of classes. Students may need reminders as this may be a hectic week for them.
- **NEDDS:** Has been confirmed for June 6th in Chamberlain. More info to come.
- **Professional Dev:** RCRH “World Cafe” - still on for 12/14 from 0800-1700 - location is yet unknown - stay tuned for this
- **Co-Curricular:** Leadership-Management - hopefully it will be approved for CEUs (only 1 if it is based on OLCs crediting system) and just for students - none for nurses. So far this is proving to be quite difficult and may go by the wayside. More to come on this by Nov. 30th.
- **Retention:** discussion of student issues (closed door)
- **Other:** Next meeting Nov 30th afternoon following Kaplan inservice.