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### In Attendance

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See attached sign-in sheet.

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### Minutes

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Minutes from Fall 2018 Retreat were approved.

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### Announcements

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- 9/24 4-5pm HSB 211 - Nursing Honors Pathways Presentation
- 10/1 6pm Max Noah Hall - NRSG 4001 Seminar: Human Cultures and the World followed by Fall 2018 White Coat Ceremony
- 10/8-9 Fall Break-No Classes
- 10/12 12pm HSB 207 - Exam Soft Lunch and Learn
- 10/20 - Fall Fest
- 10/20-11/4 - Honduras Study Abroad

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### New Business

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- Cohort/Student Organization Reports-see attached.
- School of Nursing standing committees:
  - Bylaws (Sapp)-no report.
  - EE (Moore)-CCNE has updated standards effective January 1<sup>st</sup>. Currently reviewing our plan to make sure they align.
  - Curriculum (Ketchie)-met today to review second semester outcomes. Will give feedback to course coordinators.
  - APR (Handwerker)-first meeting will be 9/28. 25 at-watch notices have been sent to students.
  - Graduate (Winn)-met in August and September. Approved course outcomes for EBP and Informatics. Currently working on development of CNM/WHNP program. Working on US and World News Report Survey. There has been a 52% increase in MSN applications from 2017-2018.
  - Policy (Greene)-still waiting to hear from legal affairs in order to finalize drug testing policy.
  - Sim Task Force (Roberts)-attended webinar about med dispense system. Has joined ASPE. Working on developing four standardized questions for students to answer in D2L after completing a simulation.
  - Inclusive Excellence Task Force-mission/vision revision, strategic plan, recruitment/retention
- MOTION: 1000 Testing Policy-APPROVED
- MOTION: 5011 Summer Revenue-APPROVED
- MOTION: EE Plan Standard I Revision-TABLED UNTIL OCTOBER NFO MEETING
- MOTION: SON Mission Revision-APPROVED
- MOTION: New MSN Concentrations (CNM/WHNP)-APPROVED

- Bohol/Japan Study Abroad (Bondal)-planning to have a stopover in Japan beginning in Summer 2020. Flor will be conducting a site visit in November.
- Nursing Pathways (Greene)-Information session Monday, September 24<sup>th</sup> at 4pm in HSB 211. Debbie Greene is the Nursing Honors Program advisor.

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## Next Meeting

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10/19/2018 2:00 PM, HSB 202