



**Los Angeles Southwest College
Faculty Meeting Minutes**

Date: September 23, 2019

Time: 4:30 - 6:00 p.m.

Recorder: Rosa Song

Attendance: Dr. Catherine Azubuikwe, Dr. Nkonye Ezeobah, Nadine Farquharson, Shelia Joshway, Indiana McClellan, Dr. Vicky Omuson, Carla Reynoso, Rosa Song, Lorna Thompson

UOP Representatives: Tricia Penner

ITEM	DISCUSSIONS	ACTIONS / FOLLOW-UP
University of Phoenix (UOP) Representative - Tricia Penner	Reviewed and discussed concurrent enrollment program. Total estimated cost = \$13,420.00. Online courses only. Starts on December 17, 2019 for all semesters.	UOP will attend new student orientation on November 19 th , 2019.
Approval of last minutes August 27, 2019	Reviewed, approved with corrections.	
Update on the program status with BRN	BRN stated that LASC nursing program will be off warning status. However, pending officially being off warning status at this time.	
Current NCLEX-RN	Eight students have passed the NCLEX-RN so far, as per student's report.	
Student issues (pregnancies)	Pregnant students must get a doctor's clearance that they can perform all the duties and meet all the objectives set forth for clinical sites for each course. If not, students must defer from the current semester. Several issues regarding this matter have occurred.	
Faculty evaluations	All faculty evaluations are due this semester, except Ms. McClellan.	
Campus committee Reports:	SLO- program has changed; need rep to be present; very important to attend PR- Indiana could not attend due to medical reasons CC- 4 th Thursday of each month RNCC - out of 19 community colleges in LA. Consortium, 17 colleges are participating to have one nursing curriculum - concept based curriculum was chosen. Riverside college nursing curriculum will be used as a model. Funding will be provided to all colleges that participated in developing the common concept based curriculum (CBC) and receive certification (ACEN Accreditation). Senate – In charge of all academic affairs. Approvals of curriculum must go	



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	through CC then the Senate must approve it as well. Meets in MPR on 2 nd and 4 th week of each month. Budget - 1 st Tuesday of the month, need a rep Environmental - last Tuesday of the month	
Prerequisite	Mental Health N503B will be a prerequisite for Med-Surgical N502A in 2 nd semester.	
Supplies/equipment in skills lab Construction	Inventory will be completed for all the supplies in the skills lab. Thank you Shelia for ordering all the supplies. Construction will start next week. Lecture for N501A will be held in TEC building during construction.	
Report on the HWI advisory meeting PPIS Fund Faculty and 1st semester students	Schools that receive public funding must have advisory meetings. Due to poor attendance at LASC campus, BRN approved attendance at HWI advisory meeting to meet this requirement. HWI invites all the hospitals to their advisory meetings. Major topic - students are lacking soft skills. PPIS funding will be used to purchase concept based curriculum books as well as for ATI usage payment for 1 st semester students.	Soft skills will be downloaded by Dr. Azubuike and will be sent to all faculty members.
Forms for Dr. Alfred	All forms for Dr. Alfred should go to Aracely first, such as sick time, vacation time, etc... Mail boxes are available for all faculty in the nursing office.	
Open Forum	Students want to wear pants during the pinning ceremony. ATI does not have a proctored exam after 8-weeks for Fundamentals. However, assessment proctored exams in critical thinking can be used.	Faculty approved.
Adjournment at 6:30pm.		



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