

LOS ANGELES SOUTHWEST COLLEGE NURSING DEPARTMENT

DATE: October 28, 2019

TIME: 4:30-6:30

LOCATION: SOCTE 222

ATTENDEE: See Sign in Sheet

RECORDER: Prof. Joshway

FACULTY MEETING

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1. Welcome address/Approval of last minutes	⇒ Meeting called to order	
1. Cornerstone Presentation by Prof. Stephanie Burrus	⇒ Entering all certs and CEU's into Cornerstone for credit ⇒ CCCCCO/edu/log-in	
2. Admission Selection-for Spring 2020 (from 113 Eligible students)	⇒ 3.5 Science GPA/70% T's above =32 ⇒ 3.0 Science GPA/70% T's above =11 ⇒ 3.0 Science GPA/68% T's = 10 Alternates ⇒ Selected 43 and 10 alternates-Total 53 ⇒ New Student Orientation; Tuesday, November 19, 2019 ⇒ Donations for New Student orientation being accepted	
3. Release Time	⇒ Requested and waiting for approval from President for full-time Sim-lab faculty for Spr. 2020 ⇒ Already approved by Dr. Alfred	
4. Clinical Requests and Approvals	⇒ CCPS for Kaiser-Accepted ⇒ MyClinicalExchange: Every student/instructor: Flu updates (Hard copy to Employee Health)	

	<ul style="list-style-type: none"> ⇒ Combine flu doc & Dignity form and upload ⇒ Working on Fire Card/Glucometer issues ⇒ Booking rooms for conferences at California Hospital 	
5. RNCC/Soft Skills	<ul style="list-style-type: none"> ⇒ Transformational Leadership ⇒ 17 Colleges working on curriculum 	
6. Current NCLEX-RN Pass Rate	<ul style="list-style-type: none"> ⇒ Pass rate 57% (Pass 11/19); (Fail 8/19); ⇒ Resources not being utilized: <ul style="list-style-type: none"> ○ U-world ○ Hurst (not paying anymore) ⇒ Hurst or Kaplan review no longer offered 	
7. Email from the new NEC (DR. Duke)	<ul style="list-style-type: none"> ⇒ <i>Mandatory testing;</i> ⇒ Low scores require additional paperwork/documents ⇒ What happened? ⇒ Out of suggested 3 month time line for taking NCLEX 	
8. Student issues at clinical	<ul style="list-style-type: none"> ⇒ Lacking soft skills: students not meeting basic requirements in clinical ⇒ Reinforce the use of abundant resources available to them 	
9. Faculty Evaluations	<ul style="list-style-type: none"> ⇒ All faculty evaluations are due ⇒ Students will complete evaluations 	
10. Instructional Assistant Interview	<ul style="list-style-type: none"> ⇒ 1st round completed; candidate selected ⇒ 2nd interview with Dr. Alfred/Dr. Awan scheduled for 10/29/19 @ 10:30 	

<p>11. Committee Review</p> <ul style="list-style-type: none"> ➤ Academic Senate ➤ Curriculum Committee ➤ Budget Committee ➤ Environmental ➤ Program Review ➤ SLO 	<ul style="list-style-type: none"> ⇒ Robert Stewart sick ⇒ AC-Hiring prioritization /Guided Pathway/527 & 526 Archived ⇒ CC: 503B pre-requisite to 502A <ul style="list-style-type: none"> ➤ Process required to implement change: CC→AS→District→State →Placed on state inventory ⇒ BC:\$3→\$15mil deficit: <ul style="list-style-type: none"> ➤ proposal to district to forgive deficit from past presidents: ➤ Cost of living is from same budget, but budget does change ⇒ EC:10/29/19 Dr. NK to attend ⇒ PR: Accessing viability of programs on campuses: <ul style="list-style-type: none"> ➤ Discontinuing various programs ➤ Are programs providing employment and adequate living wages ➤ Assessing programs on campus ➤ Changed from Fall to Spring programs ➤ Funding available for programs that are complete ➤ Supports requests for funds ⇒ SLO:From ECD to Ilumin (EDC to be phased out) <ul style="list-style-type: none"> ➤ All information to be uploaded into Ilumin ➤ Course outlines must be updated before December 2019 (Dr. A has completed this task) 	
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	<ul style="list-style-type: none">➤ Current SLO sent to everyone (Check emails)➤ Dr. A has requested in-service	
12. Open Discussion/Achievements	<ul style="list-style-type: none">⇒ How are we going to correct NCLEX problem⇒ Weak students must be addressed⇒ ATI integration⇒	
13. Adjournment:		