



**JOINT FACULTY MEETING MINUTES**

**DATE:** February 11<sup>th</sup>, 2020

**TIME:** 4:30pm ---6:00pm

**LOCATION:** SOCTE, RM 222

**RECORDER:** Dr. V. Omuson

**Attendees:** Dr. Azubuike, Catherine . Dr. Nkonye Ezeobah, Shelia Joshway, Dr. Vicky Omuson, Rosa Song, Lorna Thompson, Professor McClellan, Proff. Haye Norma, Ms. Nekpen Isibor. Ms Reynoso Carla.

ITEM	DISCUSSION	ACTION/FOLLOW-UP
1. Welcome address/Approval of Agenda	<ul style="list-style-type: none"> <li>➤ Meeting called to order approximately at 5:00 pm by Dr Azubuike.</li> <li>➤ She welcomed everybody to spring semester, 2020.</li> <li>➤ Agenda reviewed and adopted.</li> </ul>	
2. Update on the program status	<ul style="list-style-type: none"> <li>➤ We are in full stand with BRN. Our biggest problem is on NCLEX.</li> </ul>	
3. New SIM Lab and updated skills lab and classrooms	<ul style="list-style-type: none"> <li>➤ Installation of equipment are going on in skill lab and classroom.</li> <li>➤ We have a designated skill simulation lab.</li> <li>➤ Prof. Indiana is designated to be the simulation lab Instructor.</li> <li>➤ Room 130 remain the General skill lab</li> </ul>	
4. Several Training schedule	<ul style="list-style-type: none"> <li>➤ We all need to be trained for new equipment.</li> <li>➤ The schedule for the training is on the faculty meeting schedule for spring 2020.</li> </ul>	
5. Clinical Evaluation Tools	<ul style="list-style-type: none"> <li>➤ We just had a major curriculum change per BRN Recommendation that was in effect in the fall 2019.</li> </ul>	



	<ul style="list-style-type: none"> <li>➤ The new curriculum came with new <b><u>clinical evaluation tool</u></b> that encompasses all the <b><u>OSEN Competency elements</u></b>.</li> <li>➤ The new curriculum is published in the ATI website under <b><u>C-MAP tab</u></b>. That means our curriculum is publicly known, BRN can go to the ATI site to read our curriculum.</li> <li>➤ Dr Azubuiké indicated that, in the next faculty meeting, she will project ATI website to show the faculty our clinical evaluation tool.</li> <li>➤ Dr Azubuiké will send finalized Clinical Evaluation Tool. She indicated that moving forward this is the <b>ONLY</b> evaluation tools the LASC Nursing Program will be using to evaluate our students in the clinical settings.</li> <li>➤ Please discard any previous clinical evaluation tools you may have.</li> </ul>	
<p>6. Nurse Tim for faculty training for concept-based teaching &amp; Learning</p>	<ul style="list-style-type: none"> <li>➤ We are now using concept-based teaching and learning.</li> <li>➤ Concept based start from flipped classroom and the instructor is coordinating the concept.</li> <li>➤ You can google and research on flipped classroom to understand the concept.</li> <li>➤ Dr Azubuiké invited Nurse Tim to train all faculty on concept -based teaching and learning. Date TBA.</li> <li>➤ We are waiting for district to approve the contract.</li> </ul>	
<p>7. ATI Usage (Green Light indicator)</p>	<ul style="list-style-type: none"> <li>➤ Student should be encouraged to use their ATI supplemental resource. Student should read the contract on ATI POLICY.</li> <li>➤ Fundamental students should take PRE-ASSESSMENT TEST on critical thinking.</li> </ul>	



	<ul style="list-style-type: none"> <li>➤ Final year students have to reach <b>green light indicator</b> before they sit for NCLEX EXAM</li> </ul>	
8. Current NCLEX-RN Pass Rate	<ul style="list-style-type: none"> <li>➤ In our 1<sup>st</sup> quarter, student did poor. 18 took the exam, 11 passed. Our pass rate was 57%</li> <li>➤ In our 2<sup>nd</sup> quarter, 8 students took the exam, 6 passed. Our pass rate was 66%.</li> </ul>	
9. ACEN Accreditation (National)	<ul style="list-style-type: none"> <li>➤ There are 17 community colleges that are coming up with one common curriculum.</li> <li>➤ To belong to the ACEN Consortium, the college have to be Nationally accredited.</li> </ul>	
10. Changes in the clinical sites	<ul style="list-style-type: none"> <li>➤ All faculties received and signed their assignment.</li> </ul>	
11. Campus Updates	<ul style="list-style-type: none"> <li>➤ None stated.</li> </ul>	
12. Hospital Orientations	<ul style="list-style-type: none"> <li>➤ All faculty should endeavor to attend and participate in hospital orientation.</li> </ul>	
13. Spring 2020 Assignments/Clinical Requirements	<ul style="list-style-type: none"> <li>➤ Follow up with your spring 2020 assignment and clinical requirement.</li> </ul>	
14. Exclusion Roster/Census	<ul style="list-style-type: none"> <li>➤ Exclusion roster is due by 2<sup>nd</sup> week. You are required to drop all students who never attended your class (“no-show”).</li> </ul>	
15. Permission code (Instructor of records)	<ul style="list-style-type: none"> <li>➤ Instructor of record should give permission code to students.</li> </ul>	
16. Positive Attendance Recording	<ul style="list-style-type: none"> <li>➤ If anybody has problem with positive attendance, the instructor should come on campus to learn it.</li> </ul>	



17. Office Hours (Contractual)	<ul style="list-style-type: none"> <li>➤ Everyone has to complete your office hours. Please if you need help with your office hours. Aracely completed one for you last semester, just for a favor. Take the sample of what she did last semester to assist you in completing the card.</li> <li>➤ Lead instructors, please submit your syllabus as instructed below by Ms. Walker.</li> </ul>	
18. Skill Lab Coordinator (Asta)	<ul style="list-style-type: none"> <li>➤ Our Skill Lab Coordinator (Asta) resigned.</li> </ul>	
19. Business Cards	<ul style="list-style-type: none"> <li>➤ If you need business card, complete your credentials and give it to Aracely.</li> </ul>	
20. Open/Discussion/Achievements	<ul style="list-style-type: none"> <li>➤ None</li> </ul>	
21. Adjournment	<ul style="list-style-type: none"> <li>➤ Meeting adjourned at 6:20pm.</li> </ul>	