SON Annual Committee Reports to Nursing Faculty Council (NFC) 2018-2019

- I. Program Council Roster
 - a. Pam Bellefeuille (PN) (Co-Chair)
 - b. Lynda Creighton (CHS) (Co-Chair)
 - c. Katie Hettinger (PN)
 - d. Lisa Mihaly (FHCN)
 - e. Cristina Flores (SBS)
 - f. Mary Foley (PN) (ex officio)
 - g. Maureen Shannon (Dean's Office) (ex officio)
 - h. Kizza Chadiha (OSA)
 - i. Frank Molina (Student Rep, A)
 - j. Madelyn Peterson (Student Rep, B)
 - k. Teresa Scherzer (guest)
- II. Committee Responsibilities
 - a. Review and approve courses for the Consent Calendar;
 - b. Determine the required core or foundational courses for each program
 - c. Review curricular issues and concerns across program, department, School, and institutional lines
 - d. Plan, implement and evaluate the programs in Nursing leading to graduate degrees
 - e. Consider implications of policies and program development on recruitment and retention of students in programs in Nursing leading to graduate degrees
 - f. Develop guidelines for reviewing, and implementing, and/or discontinuing specialty areas
 - g. Communicate and consult with SON Education Policy Coordinating Council on matters affecting students across Programs or when addressing issues that affect multiple Program Councils

III. Outcomes

- a. Reviewed student course evaluations for MEPN courses Spring 2018 through Winter 2019 19 courses reviewed.
- b. Discussion and review of Program Evaluation plan and expected outcomes.
- c. Discussion of review of clinical site evaluations when evaluating overall value of student clinical experience in Program Evaluation plan.
- d. Discussion of CCNE needs for accreditation and annual review of evaluation results.
- e. Discussion of MS Exit Survey. The committee supported including MEPN faculty in reports of MS Exit Survey data annually each January.
- f. Review of MEPN Prelicensure Survey content
- g. Review of MEPN applicant prerequisite requirement policy. A policy change proposal presented by the Director of Recruitment and Outreach, Sergio Saenz, was reviewed by the committee, and the committee voted to support that up to two (2) prerequisites can be in progress through December 15.

- h. Discussion of student issues and recommendations including recommendations for CLE organization, guest lecturer evaluation process, and MEPN orientation structure.
- IV. Issues for next year
 - a. Orient new Associate Dean of Academic Programs
 - b. Preparing for CCNE Accreditation visit
 - c. Orienting incoming student reps to MEPN council student rep role with current outgoing reps
 - d. Supporting MEPN faculty in recommendations received through course evaluations and student reps
 - e. Addressing issues voiced around diversity and inclusion, cultural humility, social justice, and social determinants of health
 - f. Monitoring Program Evaluation outcomes, reviewing MS/MEPN program survey data, and working with MEPN faculty on data outcomes