Wittenberg Nursing Curriculum Committee Meeting Minutes
June 22, 2015

Participants

Susan Moeller, RN; Wittenberg RN-BSN Student (by phone)
Manager, Case Management, Springfield Regional Medical Center (SRMC)

William Perry, MS, RN; Adjunct Faculty (by phone)
Education Manager, Information Systems Training Center, Kettering Health Network

Ryan Roark, Wittenberg Nursing Pathway Student
Member of first Nursing Pathway cohort and Wittenberg Student Senator

Elizabeth Sorensen, PhD, RN; Committee Chair
Professor and Director of Nursing, Wittenberg University

Tanya Williams, MSN, RN; Adjunct Faculty (by phone)
Manager of Regional Education, Community Mercy Health Partners, SRMC
Wittenberg Nursing Committee Meeting Minutes 6.22.15 ES

Wittenberg University Nursing Curriculum Committee

Present: S. Moeller, RN (RN-BSN student), W. Perry, MS, RN (Adjunct Faculty, by phone), R. Roark (Nursing Pathway student), E. Sorensen, PhD, RN (Chair), T. Williams, MSN, RN; (Adjunct Faculty, by phone).

a) Called to order 2:15pm

b) Minutes of previous meeting(s) – none

c) Committee reports - none

d) Administrative reports – none

e) Unfinished business - none

f) New business

1. The committee reviewed its charge within the Bylaws.

2. The committee reviewed current RN-BSN course offerings & enrollments.

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<thead>
<tr>
<th>RN-BSN Course Enrollments</th>
<th>Number of Enrolled Students</th>
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<tbody>
<tr>
<td></td>
<td>Term</td>
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<tr>
<td>NUR 300 Foundations &amp; Contemporary Issues for RNs (2)</td>
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<td>NUR 301 Cultural Competency in Health Care (2)</td>
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<td>NUR 400 Health Assessment (4)</td>
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<tr>
<td>NUR 401 Evolving Concepts in Leadership and Management (4)</td>
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<td>NUR 402 Practicum in Leadership (2)</td>
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<td>NUR 403 Research and Evidence-based Practice (4)</td>
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<td>NUR 404 Community Health</td>
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<td>NUR 405 Informatics</td>
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Joyce Zurmehly, Tanya Williams, Elizabeth Sorensen, William Perry

3. Ohio Board of Regents update: E. Sorensen reported drafting the OBR annual June 30 report. She sent a draft to the Provost 6.22.15 (today); feedback by 6.29.15.

4. CCNE accreditation: E. Sorensen reported that Wittenberg generously allowed her to hire accreditation consultants. The CCNE Self-Study draft is in progress; it is due to CCNE 1.6.16. A CCNE site visit is scheduled for 2.17-19.16.

g) Announcements - none

h) S. Moeller moved to adjourn at 2:20 pm, seconded by R. Roark.

The next meeting will be in October 2015.
Respectfully submitted,

Elizabeth Sorensen

Elizabeth Sorensen 6.22.15