

**MSU-Northern
College of Nursing
Faculty Meeting AGENDA
December 13, 2002
10-4:00 PM – Great Falls**

Announcements

OLD BUSINESS

1. Approval of minutes
2. Update on Program Review
3. Update on Northcentral Montana Partnership
4. Update on clinical credit change (from 1:2 to 1:3)
5. Committee Reports:
Resource Committee – Cynthia, Gayle & Lisa Scheresky-O'Neil
Curriculum Committee – Gayle Gransbery, Rose & Mary
Evaluation Committee – Trish, Bonnie & Lisa
Admissions & Progression Committee – Trish, Rose & Suzanne (Bonnie to replace Suzanne)
Student Faculty Communication Committee –
Student fee update

NEW BUSINESS

1. SBON update
2. Faculty search
3. Student Petitions –
Student A –
Student B -
Student C -
4. Change in policy to allow part-time attendance in ASN program

5. Student's absences from class/quizzes/tests and acceptable exceptions
6. Extra clinicals experiences for Students
7. Student Documentation
8. Clarification of Faculty and CRNs Roles
9. Course Coordination
Book slips from MSUN library
10. Other
Adjourn