Minutes

Attendance:
Sandra Affeldt-Cotton, Committee Chairperson (SPU), Rebekah Hoyt (Crista), Brenda Neuman (Stevens), Paul Root (LWTC), DeLyn Tucker (Northwest Hospital), Mary Sitterley (NSCC), Mary Baroni (UWB).

Faculty/Staff Attendance:
Bette Perman, Berta Lloyd, Gillian Lewis, Georgia Pierce, Pat Olsen, Sharon Stewart, Sue Christianson,

Introductions
- Bette welcomed the Committee
- The Committee introduced each member

Approval of Fall meeting Minutes
- Sandra asks the Committee for any additions/deletions
- Spelling corrections were entered for Sue Christensen and Chris Bernsten under attendance
- Becki Hoyt asked for a correction on her entry under “nursing process” to read: “…care plans are written because they are a state requirement- staff don’t utilize them as they are intended.”

Old Business: Advisory Committee Role
Bette distributed a copy from page p of the Advisory Committee Handbook titled “Seven Indicators of Effective Advisory Committees.” Included among them is the presence of a clear purpose statement. The nursing advisory Committee has not had a purpose statement in the past. Bette distributed a draft copy of a purpose statement for the Committee to consider and discuss. Suggestions made by Committee members included the following:
- Include the concept of interconnectedness of practice and education
- Recognize the commitment of the Committee to nursing education partnerships in the Puget Sound Region
- Include the role of resource utilization, partnerships, shared resources
- Bring in the concept of building on the program strengths and successes
- The purpose statement needs to flow from the vision, mission, and or philosophy of the program.
- The Committee sees a purpose of identifying/forging community partnerships for the benefit of all.
Shoreline Community College
Nursing Program Advisory Committee Meeting

- A suggestion was made to ask the faculty to provide input into what they would like the purpose of the Committee to be.

The discussion by the members about the purpose statement for the Advisory Committee resulted in the following decisions:
- Bette will take the question to the nursing faculty to identify their priorities for the purpose of the Advisory Committee.
- The vision, mission & philosophy of the program will be used in drafting a statement.
- Bette will distribute the draft statement from the faculty to Mary Baroni and Brenda Neuman who have agreed to review and make suggestions before the next meeting.
- Bette will bring the reviewed purpose statement to the Advisory Committee at our fall meeting on October 2, 2006.

New Business

Shoreline College updates
Bette shared that Shoreline has brought four candidates to final interviews for the position of college President to the faculty and Board of Trustees and that a decision is expected in the near future.

Nursing Program Updates
- Chris Bernsten and Lynn Von Schlieder, current Associate Faculty has been selected for Tenure Track Faculty positions. Chris will teach with the fourth quarter team and Lynn will teach with the second quarter team.
- The program is has hired new part-time faculty for open positions. Two positions remain open but Bette is optimistic in filling them. The committee discussed the possibility of “shared faculty” especially in specialty topic areas and with part time faculty. As nursing faculty shortages continue this idea may receive further attention.
- Bette shared with the Committee concerns about our screening process for nursing applicants. The competition has driven the grade point of admitted students up to a place where it is only small differences between the top and bottom points of the 30 who are admitted. The faculty recognizes that although science grades do correlate with successes in nursing programs it is not always the 4.0 student who is the best nurse. The Committee shared experiences related to pre-admission screening for nursing students. Lake Wa uses the Hobert test and requires an essay that they have found helpful in evaluating candidates. North Seattle CC uses ATI which they have liked- they had a negative experience with essays and student complaints of subjectivity in evaluation. Mary B brought up the value of identifying student’s motivation and the timing of their education in relation to other life activities as an important
consideration. Shoreline plans to investigate preadmission screening tools and will be considering changes in our current processes.

Nursing Program Evaluation Committee Report
- Georgia Pierce Chairperson, reported that the Evaluation Committee has completed their review and revision of the Nursing program evaluation plan and will take it to the faculty for approval at the fall retreat.
- The Evaluation Committee has also created a web based survey for graduates of our program. Graduates will receive an email 6 months after graduation with the link to the password protected site requesting their evaluation of their nursing program.

- **Curriculum Committee Activities:** Sue Christensen, Chairperson
  - The Curriculum Committee has entered the implementation phase of the “medical surgical content leveling” or reorganization of content. Content in the more complex systems are being broken into “Part 1 & 2 across the first and second years.
  - The curriculum committee is in a review process of textbooks to use for teaching nursing process.

Other Items
- Mary Baroni shared with the group the UW Bothell has two summer courses being offered this summer that do not require matriculation in the graduate program. Both classes will be on Fridays and will not meet every week.
- Dr. John Resnick will be teaching “Teaching Learning Theories” and Dr. Janice Ellis will be teaching: “Clinical Performance Evaluation”. Additional information is available from Mary Baroni at UW Bothell.

Items for Next Agenda/Meeting Date
The Nursing Advisory Meetings the next year will be:
- Monday October 2, 2006 1230 to 2:00 Room TBA- lunch will be provided.
- Monday April 30, 2007 1230- 2:00 Room TBA- lunch will be provided

B. Perman, recorder