

**OLC Nursing Department
Faculty Meeting
Date: 4/11/2016**

Members Present: Jessica Zephier, Chair, Michelle Bruns, Darcie Forster, Wendy Jacobson, Robin White/telephone

Agenda:

Faculty Reports

Old Business

1. Approval of February 2016 minutes

New Business

2. NEDDS conference June 2, 2016 Avera McKennan
3. SD BON site visit

Chair report

4. Budget
5. IEP
6. Co-curricular activities:
 - a. Career fair
 - b. Health Fair
7. Retention

Commenced: 12:05

<u>Topic</u>	<u>Discussion</u>	<u>Action</u>	<u>Person responsible</u>
Faculty Reports Old Business 1. Approval of February 2016 minutes New Business 1. NEDDS conference June 23, 2016 Avera McKennan	Approval of minutes tabled pending member's review of minutes. Jessica is the only member so far who will be attending the NEDDS meeting.	Those faculty members who still are undecided will make a decision soon.	Faculty

<p>2. SD BON site visit in September</p>	<p>The state board will be visiting in September, the exact dates still to be determined. They want to tour a clinical site and meet with students.</p>	<p>We may have to consider alternative sites if IHS is closed.</p>	<p>Faculty</p>
<p>Chair report</p>			
<p>3. Budget</p>	<p>No changes or updates.</p>		
<p>4. IEP</p>	<p>Assessment days are May 11-13.</p>	<p>Faculty will keep these dates free.</p>	<p>Faculty</p>
<p>5. Co-curricular activities: a. Career fair</p>	<p>The career fair is at Piya Wiconi is April 13th 0900-1200.</p>	<p>We will provide information to those interested in these activities.</p>	<p>Faculty</p>
<p>b. Health Fair</p>	<p>Health Fair is at Wanblee May 5th 1000-1400.</p>		
<p>6. Retention</p>	<p>Reviewed retention issues.</p>	<p>We will continue current retention efforts: study groups and tutoring</p>	<p>Faculty</p>
<p>Adjourned 12:40</p>	<p>.</p>		