

ICMSN
 Deans Advisory
 September 27, 2012

**INTERCOLLEGIATE CONSORTIUM FOR A MASTER OF SCIENCE IN NURSING
 DEANS ADVISORY MEETING**

DATE: September 27, 2012

TIME: 9:00 AM

PLACE: UL Lafayette, W.L. Wharton Hall Room # 212

MEMBERS PRESENT: Dean G. Poirrier, Dean P. Wolfe, Dean A. Carruth, M. Oberleitner, L. Brossard, E. Creel, R. Lyons, V. Waldmeier, T. Schreiber, K. Tillman (for L. Sealey)

AGENDA	DISCUSSION	RECOMMENDATION
I. Call to order	I. Call to order: Dean Poirrier called the mtg. to order.	
II. Outcome Discussions A. Certification pass rates B. Graduation rates C. Employment rates D. Faculty satisfaction	II. Outcome Discussions: A. A decline in ANP certification pass rates x 3 was discussed in great depth. V. Waldmeier reported that Coordinators discussed utilization of pre-certification self-study program resources, such as HESI. Pros and cons of HESI and APEA were discussed. APEA program cost is \$175 set up fee for each university and \$31.95 per student. This fall semester N590/690 Psychotherapy course added more objective tests. B Progression is tracked once students earn 12 hours credit. Graduation rates are satisfactory with no trend in decreased rates noted. C. Employment rates are at 100% D. Faculty satisfaction fell below 80% for “sufficient resources for scholarly endeavors”.	A. Committee agreed upon APEA program. Curriculum committee to pilot this fall semester. Nicholls will set this up when appropriate. An action plan and a substantive change report regarding the APMHNP concentration will be sent to CCNE in October. Evaluation committee to reconsider current benchmarks. D. An action plan regarding faculty satisfaction is addressed in the CCNE Self-Study report.
III. Websites/Promotional Materials	III. Websites/Promotional Materials: A. Carruth reported the inclusion of Nicholls on all ICMSN brochures and website is in progress. Nicholls to send K. Tillman graduate faculty bios for the website. ICMSN brochure graphics (currently three hands versus four hands) discussed. A SELU N 659 graduate student is gathering Moodle resources to add to a new portal for faculty resources.	Maintain the three hands but surround the figure with “Caring, Compassion Commitment”.
IV. LSBN Report	IV. LSBN Report: G. Poirrier reported the document for the LSBN site visit will be finalized and sent to LSBN by February. All documents will be in the ULL Resource room only. LSBN fee for site visit is unclear (ICMSN fee versus each University fee).	Graduate Coordinators are asked to address their pertinent sections for the LSBN report. G. Poirrier will contact LSBN for clarification of site visit fee(s).

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V. CCNE Self-Study Report	V. CCNE Self-Study Report: few tables remain to be completed.	G. Porrier – to complete Introduction A. Carruth – complete organizational chart D. Gauthier - CINC Bylaws and GFO Bylaws to Gail. G. Poirrier- to add SREB chart and will forward the self-study report to Deans Advisory and Academic VP’s for review and feedback by October 3.
VI. Enrollment	VI. Enrollment: McNeese ~ 130; SELU ~ 100; ULL ~ 100; Nicholls reported there have been numerous inquiries for the MSN program thus far.	
VII. Nicholls Orientation	VII. Nicholls orientation: V. Waldmeirer reported Nicholls orientation to the ICMSN is well underway.	Orientation plan document to be added to Resource room for site visit.
VIII. New Faculty Orientation	VIII. New faculty Orientation: V. Waldmeirer reported a new faculty orientation plan was developed by the Graduate Coordinators.	Orientation plan document to be added to Resource room for site visit.
IX. Post-master’s Certificate Program	IX. Post-master’s Certificate program: G. Poirrier indicated the post-masters certificate for FNP is slated to begin in January 2013. CCNE does not accredit post-masters certificate programs but does require a substantive change report which they have received. Discussion ensued regarding cost, however, contract fee will remain at \$8,000 per session. As a certificate program students can seek financial aid. Course description and syllabi will go to Curriculum Committee (October 8) for discussion and approval. Each university will need to establish separate Code for the post-masters certificate. Many concerns expressed regarding the potential number of APMHNPs who might seek FPMHNP post-masters certificate which is slated to begin fall 2013.	M. Oberleitner recommended a needs assessment of APMHNPs be conducted in order to move forward with curriculum planning for the post-masters FPMHNP certification program.
IX. Other	IX. Other: A. A. Carruth presented a student/final grade dismissal scenario. Discussion ensued regarding consistency of progression/dismissal policies. V. Waldmeirer reported that an accountability indicator	A. Coordinating committee will examine the handbook for progression clause which should also indicate that

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	was recently added to the student evaluation tool. B. Criteria for Evaluation of NP programs: no major changes were noted in the new NTF guidelines.	“progression policy is according to designated home institution”.
X. Adjournment	X: Adjournment: the meeting was adjourned at 3:00 PM	

Respectfully submitted: _____
 T. Schreiber (Recorder)