Intercollegiate Consortium for a Master’s of Science in Nursing

Southeastern Louisiana University, McNeese State University, University of Louisiana Lafayette

MEETING MINUTES

Deans’ Advisory

Date and Time of Meeting: May 5, 2011 12:45pm-2:00pm LITE Center; Lafayette, LA

MEMBERS PRESENT: UL Lafayette: Dr. Gail Porrier, Dr. Melinda Oberleitner, Dr. Paula Broussard, Dr. Donna Gauthier

 SLU: Dr. Ann Carruth, Dr. Susan Pryor, Dr. Lorinda Sealey

 MSU: Dr. Peggy Wolfe (Chair), Dr. Valarie Waldmeier

| **AGENDA ITEMS** | **ACTION/DISCUSSION** | **PLAN** |
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| I. Call to Order | The meeting convened, initiated by Dr. Gail Poirrier @ 1:00pm | The agenda was agreed upon. |
| II. Minute approval | Dr. Donna Gauthier volunteered to record meeting minutes.Minutes from 3.16.11 meeting were presented  | Minutes from 3.16.11 were approved.  |
| III. Final Draft Summer/Fall 2011 Teaching Schedule | Graduate Coordinators have completed the Summer 2011 Teaching Schedule and will forward the Fall 2011 Teaching Schedule when completed.  | D. Gauthier will forward ICMSN Fall 2011 teaching schedule to Deans’ Advisory members when completed.  |
| IV. Clarification Related to SCH Post Masters Certification Issues  | For clinical courses, CINC clarification is needed. June 15 is scheduled for the next CINC meeting to be held in Baton Rouge. | This item will be placed on the agenda of the June 15th CINC meeting. |
| V. First CIPR Draft Review | CIPR first draft completed by Graduate Coordinators. Deans are asked to provide feedback before end of semester to D. Gauthier. Coordinators were reminded of a CCNE webinar on May 10 about writing the CIPR.  | D. Gauthier will provide revised draft to Deans after feedback is received on first draft.  |
| VI. CCNE Ratios Clarification | The NTF recommends ratio of 1:6 clinical faculty to students in NP courses. Demand for the FNP is great.  | This item will be placed on the agenda of the June 15th CINC meeting.  |
| VI. Open Discussion/General Matters | Dr. Val Waldmeier requested an update of the DNP intent. Dr. Poirrier provided an update. Dr. Peggy Wolfe discussed the issue of Louisiana marketability of the CNL graduate. The general agreement is that the communities of interest are not utilizing this role.  | No plan. |
| V. Adjournment | The meeting adjourned at 2:00PM |  |

Respectfully Submitted by: Donna Gauthier , Recorder