

**ICMSN
Program Evaluation Committee Meeting
11/30/2016**

Meeting Minutes

Time: 100PM

Location: UL Lafayette

Present: Drs. Coffey, Dilks, Lenahan, Sealey, Schreiber, Eymard, Stirling-Guillory

Absent: Kristine Hall (student – by phone), Dr. Warmer

Presiding: Dr. Hurst

Item of Business	Discussion	Action
I. Approval of minutes	-Minutes of 11/5/2016	Approved unanimously
II. Barkley Issues	-Discussion of communication issues related to personnel changes at Barkley.	- Dr. Dilks will contact Mr. Barkley directly if we have further problems. -Coordinators to send all FNP and 3P exam results for fall 2016 to Dr. Hurst to compile.
III. Faculty Outcomes	-Faculty outcomes were formally approved by DAC.	-Coordinators to present to disseminate at each institution. Can also be presented at GFO meeting in April.
IV. Barkley Results	-Compilation of all results in progress. So far it appears results from all schools are similar. Dr. Hurst noted that only courses that have an item that is below benchmark appear on the table. -We will have a new contact person for Barkley.	-Graduate Coordinators will continue to send all results to Dr. Hurst. Table will be sent out again prior to next meeting. -Dr. Dilks will send new contact information to Coordinators
VI. Concentration tables	Work continues on these tables. -Nurse executive: Drs. Sealey and Coffey - completed -FNP: Drs. Hurst and Lenahan –work to date reviewed -PMHNP – Drs. Dilks and Eymard –to be completed -Nursing education – Drs. Schreiber and Warner	- Will review in Spring 2017 for completion and final compilation
VI. ICMSN Course Evaluations	<u>Course Evaluations</u> - New course evaluation will be used this fall. -Discussion of separate SEI for clinical faculty	-Members to provide examples for review
VII. Other	<u>Alumni and Exit surveys (Dr. Sealey)</u> -Consensus reached on new salary parameters for the Alumni Survey -Discussion of redesign to include skip logic -Discussion of the addition of new questions <ul style="list-style-type: none"> • Do you own your practice? (on 3yr survey) • How many times per week do you consult with your collaborating MD? 	-Dr. Sealey will update Alumni survey and send to students

	<u>SPPE</u> -focus groups need to be removed as we no longer conduct these	-Dr. Hurst will remove these from the SPPE
Adjournment	310PM	
Next Meeting		<u>Wednesday January 25, 2017 at</u> <u>Southeastern in Baton Rouge 1-4PM</u>
Respectfully submitted, <i>Helen M Hurst DNP, RNC, APRN-CNM</i>		

Faculty Outcomes

Teaching:

- Exhibit a commitment to excellence in teaching.
 - Emphasis on teaching the translation of theory and evidence into practice
 - Emphasis on clinical reasoning and multiple ways of thinking
 - Modeling a lifelong pursuit of knowledge

Scholarship

- Demonstrate a commitment to rigorous scholarly inquiry significant to the profession.
 - Development and dissemination of peer-reviewed presentations and publications
 - Engage in ongoing faculty development appropriate for career stage

Practice

- Demonstrate a commitment to practice.
 - Maintenance of certification and professional development opportunities.
 - Contribute to the advancement of nursing through clinical practice, research, education, leadership, health policy or administration.

Service

- Demonstrate a commitment to the university, profession and community through active engagement in various activities.