



## Academic Affairs Minutes January 16, 2025 at 10:00am River Room

**Chair: (Blake Goforth)**

**Roll Call:**

<input checked="" type="checkbox"/>	Blake Goforth	<input type="checkbox"/>	Dr. Kristin Shelby	<input type="checkbox"/>
<input type="checkbox"/>	Lorena Hines	<input checked="" type="checkbox"/>	Hailey Merriman	<input type="checkbox"/>
<input type="checkbox"/>	Dr. Brenda Brown	<input checked="" type="checkbox"/>	Becky Steinmetz	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mandy Hannan	<input checked="" type="checkbox"/>	Dr. April Teske	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Mike McNally	<input type="checkbox"/>	Mackenzie Scherer	<input type="checkbox"/>

**Agenda Items:**

- I. **Call to Order @ 10:10 am**
- II. **Approve Minutes** November 21<sup>st</sup> meeting. A motion to approve the minutes as presented was made by Mike, seconded by Mandy. All approved
- III. **Additions to the Agenda** None
- IV. **Items for Discussion**
  - **Updates**
    - The following were approved at Executive Council:
      - Remove A2000.10 and A2000.15 (*Suspension from Clinical Experience for Unsafe Clinical Practice/or violation of Healthcare Facility Rules, Regulators, or Policies*) and move to Nursing Handbook.
      - Eliminate A2000.20 (*Educational Guarantees*) completely.
      - Eliminate A2100.65 (*Program Accreditation*) completely.

Blake reviewed the approved actions from Executive Council listed above.

  - Cancelling or rescheduling our next meeting February 20<sup>th</sup> (CTE Day)

Dr. Teske would like to reschedule the next meeting. We have some operating standards that need reviewed as soon as possible. After discussion, many members have conflicting schedules. The council agreed to do any standard discussion and voting via email to keep progress.

- **Planning timeline for operating standard work in the spring.**

Dr. Teske reviewed the operating standards that were being worked on and by who:

Teale – A2000.60

Drs. Shelby and Teske – Curriculum of Excellence Standards

Mandy & Kristy – Advisory Committee Standard

Assessment of Student Learning is coming soon.

Dr. Teske is going to talk to Student Affairs about A2200.00-.55. These feels like items in their area.

Dr. Taylor is in possession of A2300 and will be working with Felicia.

Dr. Teske and Becky – A2300.35, A2400.15

## **V. New Business**

It is the expectation that the councils are responsible for creating policies and operating standards. Our policies are done, and we are working on finishing the operating standards soon. We will clarify the expectation of the council after we finish these items.

Mike will share A2100.45 for approval via email this afternoon to send to Executive Council.

Blake confirmed the room changed for the meeting to the Founders Room since normally there is a board meeting in the River Room.

## **VI. Adjournment @ 10:31 a.m. Motion to adjourn was made by Mandy, seconded by Mike. All Approved.**

**January 21, 2025  
Electronic Voting**

Operating Standard A2100.45 Assessment of Student Learning was present to the council via email for review and vote. A motion to accept the operating standard as presented by Blake, seconded by Mandy. All approved. The Standard will be present at the next Executive Council meeting.