MINUTES OF MEETING

Academic Advisory Committee on Nursing (AACON) General Meeting

Date: Tuesday, March 4, 2014 Time: 4:00 -5:00 PM **Venue:** Teleconference

Toll Free number: 888-363-4735

Access Code: 8636513

Attendees:

TOPIC	DISCUSSION	DECISION / ACTION	RESPONSIBILITY
Welcome and Introduction of Attendees/ Update Roster		Please check the attached attendance roster below for your name if you attended. If you attended and your name is not on the attendance roster, please email Kathie Gardner, kgardner@gru.edu	Marion
Review of Faculty Development Workshop (2/7/14) Survey	 25 responses: all topics 92% favorable Format for future: live webcam 92% Future topics: Simulation, simulation incorporate in nursing Awarding CEUs for this workshop needs to be developed. 	April will send report to KGardner.	April Reese
Veteran Nurse Educator Fellows (VNEF)	 Program objective is to recruit nurse-veterans of uniform services into teaching. One year program is funded in part by USG. A major reduction in force (RIF) is likely, presenting opportunity to recruit for faculty. USG to pay half salary in summer institution 	Materials for VNEF and applications need to be sent out to AACON membership by P Wilmoth.	Peggy Wilmoth as reported by L Marion

TOPIC	DISCUSSION	DECISION / ACTION	RESPONSIBILITY
Funding Proposals	responsible for half summer salary and all for the the remainder of the year-In the summer USG will pary for 2 educator courses – one in teaching strategies and one in learning assessment offered as new employee to be taken in the place they would work; one yr contract total learning and mentoring for the rest of year; next January, eligible for TAP. The program will start this summer with possibility of 10 - 20 slots. • Marketing is being managed through GRU Marketing Office. R Wheeler is creating website. • Deans and Directors will go to installation and recruit; Cheryl Smith talked to Ft. Benning and received positive response and is timely with military cutbacks • ROTC leadership possible options for recruitment. Ben Robinson presented other new funding for AACON	• Please contact Rebecca Wheeler If your institution wants to be listed on website, but only if institution has opening. ganursingcoalition@gmail.com	RESPONSIBILITY Ben Robinson
	 programs to seek, according to areas of need in Georgia. USG funding options include: Money for nursing faculty development. Continuing STEPS program for PhD and DNP with binding contracts as faculty roles. Expanding funding for nursing specialty (APRN) certifications. Development of online offerings to strengthen students for upper division nursing in undergraduate programs (MOOC and SOOC) and may include peer mentors. Development of this program 		
Summer Retreat	King and Prince; 50 AACON and GANDD responses	Sharon Radzyminski will send	Peggy Wilmoth

TOPIC	DISCUSSION	DECISION / ACTION	RESPONSIBILITY
June 8-9, 2014	Agenda/Topics:	paragraph regarding topic Send topics of interest to Judy, Peggy, and Darrell by March 18 th .	
Announcements	Approval given for mentor manual from Diane White		All

Attendance		
Institution	х	
Albany State University – Cathy Williams		
Albany State University – Joyce Johnson		
Armstrong Atlantic State University – Catherine Gilbert	х	
Clayton State University – Lisa Eichelberger		
Clayton State University – Victoria Foster		
Columbus State University – Cheryl Smith		
Darton State University – April Reese		
Georgia College & State University – Judith Malachowski		
Georgia Highlands College – Rebecca Maddox		
Georgia Perimeter College – Joann Smith		
Georgia Perimeter College – Lisa Alexander		
Georgia Perimeter College – Jackie Williams		
Georgia Regents University – Lucy Marion		
Georgia Regents University – Jean Pawl		
Georgia Southern University – Sharon Radzyminski		
Georgia Southern University – Debbie Allen		
Georgia State University – Peggy Wilmoth		

Gordon State College – Anne Purvis	
Kennesaw State University – Tommie Nelms	
University of West Georgia – Laurie Ware	
Valdosta State University – Brenda Dyal	