

Faculty Senate Standing Committee on Extended Learning

May 6, 2020

3:15 pm – 5:00 pm via Zoom

Minutes

Committee members present: *Virginia Kennedy, Joyce Feucht-Haviar, Svetlana Tyutina, Li Liu, Ray Calnan, Vickie Yu, Mariano Loza-Coll, Stephanie Kim,*

Committee members Absent: *Ahmed Alwan, Yannan Shen, Ivan Guillory, Stephanie Hood, John Whitener*

Guests: *Jimmy Gandhi, Rebekah Child, Linda Moody, Karen Pak, Zandra Taylor, Me'Laine Pemberton Hanna*

Call to Order

Virginia Kennedy, Committee Chair, called the meeting to order at 3:17 pm. The meeting took place via Zoom

Welcome by Chair and brief introductions of the Committee and guest presenters.

Old Business

Approval of April 2020 Minutes

Chair made a motion to approve April 2020 Minutes. There was not a quorum, vote tabled until quorum could be reached. At the end of meeting, the April 2020 Minutes were approved.

New Business

Review of the Peri-operative Nursing Certificate Program Proposal and Recommendations *by Jimmy Gandhi and Rebekah Child*

Joyce Feucht-Haviar explained what the process is for presenting a certificate for professional development.

Rebekah Child gave a brief history of the shortage of nurses. Their skills lab and simulation lab for a 6-week course and lab hours with a preceptor. On the job training to see if student likes the field. Goal – to add peri-operative nursing to the field.

This discussion was followed by a Q & A:

1. **Feucht-Haviar:** Who would take this certificate? **Child:** Those with their IP permit and new graduate nurses and those who are new ABSN graduates would

be great options. Smaller hospitals with registered nurses could be great options as well.

2. **Feucht-Haviar:** How many people can be taken in? **Child:** 30 is the Max for the simulation lab.
3. **Feucht-Haviar:** What format? **Child:** It can be on-site and some online. But Preceptor training is hands-on.
4. **Virginia:** How often? Once a year? **Child:** Hopefully, three times a year. Wording and advertising could support 3 cohorts a year. **Gandhi:** Start with one cohort, then depending on demand, up to 3 cohorts. **Child:** Their department covers the content that is being trained.
5. **Calnan:** Learning Outcome mentioned, but what are the assessment tools? **Gandhi:** Requirement - students should get a B- grade for the certificate. **Child:** weekly competencies from the OBRN and standardized checklists of demonstrated skills. There might also be a written test. The final exam is a skills test.

Comments:

Calnan: It is about the SLO's not the grade that is being questioned. Especially number 6 and 8, is challenging on how to verify or prove/demonstrated. Calnan suggested to add a statement that standardized checklists will be used to meet the standards to move forward in the course.

Gandhi: This is a noncredit certificate and will not be eligible for financial aid. Gandhi will make the corrections.

Kennedy is going to the graduate studies meeting. Kennedy invited Calnan and Gandhi to attend this meeting with her.

Feucht-Haviar gave the Committee more details regarding 2 credit and 4 credit certificates and the associated requirements. She also gave more details about gainful employment and the ABSN applicants.

6. **Kennedy:** What experience does the supervisors have? **Child:** At least 2 years of OR experience. The hospital can also make the distinction of the years of experience.

Calnan made a motion to recommend to move the program forward with the modifications to the SLOs. Svetlana Tyutina seconded.

Kennedy asked all the current voting members to submit their recommendations. The certificate was unanimously recommended to move forward with the modifications to the SLOs. The remaining votes will take place via email.

Election of the Committee Chair for 2020/2021 *by all Committee members*

Kennedy thanked for term-ending Committee members their service: Ray Calnan, Mariano Loza-Coll, Vickie Yu

Kennedy thanked Continuing members for their Service: Ivan Guillory, Stephanie Kim, Li Liu, Yannan Shen, Svetlana Tyutina

Kennedy opened the floor for nominations and self-nominations:

1. Virginia Kennedy was nominated, but her term has ended.
2. Svetlana Tyutina was self-nominated

The Committee voted via the private chat to Zandra Taylor. Yes, for approval. No for decline. Kennedy stated the Majority vote will rule.

Svetlana Tyutina was unanimously elected as Committee Chair for 2020/2021.

Adjournment

Having no further business to discuss, Virginia Kennedy adjourned the meeting at 4:43 pm.

Minutes prepared by Me'Laine Pemberton Hanna and Zandra Taylor