

Faculty Seane Douglas, Sara Edrington, Tc 0.003 Tw 18 0 Td [(h)17 (t)-7.8 (t)-7.7 (p)6.9 (:)-4.6 (/)4.7 (/)28.4 (e)3.8 (e)3.7 (o)-9 (.)33.7 (t)16 (mcc.)9.9  
Guests: Amber Anaya , Krista Johns

## Approval of the March 13, 2020 Minutes

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It was noted Karen Wikander was not present at the March 13, 2020 meeting.

~~Committee~~ ~~approves~~ ~~the~~ ~~minutes~~ ~~with~~ ~~Cheryl~~ ~~Condoza~~ to approve the March 13, 2020 meeting minutes as amended. The

Nominations for next Ai-1.213 Td-( C (onha10 (x)6 (onr3 ( 2 TJ 0 Tc 0 Tw 2716.98 Td ( )Tj EM

- V. Enrollment : This was voted as Developed by the committee. The committee would like to see plans to increase enrollment and have methods and locations for outreach listed.
- VI. Student Success : This was voted as Highly Developed by the committee.
- VII. Resources : This was voted as Developed by the committee with comments demand exists, get clarity to pursue offering a BSN for nursing, and include what staffing needs will be needed.
- VIII. Future Directions : This was voted as Highly Developed. The department plans to offer a BSN option and will list staffing needs.

Final Comments :

The committee recommends including the Dean's findings.

## Old Business

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Chair Maynard will add to the April 17 agenda the status of the Dishonesty Policy.

## New Business

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None

Meeting adjourned: 9:52 a.m .