Submitted by:	Note to users: OPEN IN DESKTOP to make additions/revisions Susana J. Calderon	**Handouts:** (see Committee Attachments Folder for the month)	☒ Yes ☐ No
Attendance:	Non-Voting Ex-Officio: ☐ Linda Haddad, Dean, ☐ Rebekka Darner, Associate Dean of Academics; ☐ Kileigh Guido, Assistant Dean for Student Services ☐ Theresa Adelman-Mullally, Interim Director of Accreditation and Program Evaluation ☐ Sandy Nielsen Voting: ☐ Susana Calderon, ☐ Isabela Cazares, ☐ Sheryl Henry, ☐ Janet LoVerde, ☐ Barbra Oldenburg, ☐ Paula Porter, ☐ Jessica Sullivan ☐ Megan Kupferschmid (Virtual), ☐ Vacant (NTT), ☐ Vacant (co-chair) (Quorum is 50% +1; 6 voting members in attendance is required for business to occur)		

Agenda Item / Time Allotted	**Discussion with Next Steps, Responsible Party, Timeline** *NOTE: Ensure that all attachments are included.*	**Recommendations/ Actions**	**Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A**
Call meeting to order 1 minute	Chair called meeting to order at 00:00 pm	none	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

Agenda Item / Time Allotted	**Discussion with Next Steps, Responsible Party, Timeline** *NOTE: Ensure that all attachments are included.*	**Recommendations/ Actions**	**Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A**
Approval of minutes from previous meeting 2 minutes	Present minutes from October 2026 for approval. Corrections – Click here to enter name motioned to approve the minutes. Click here to enter name seconded motion. Motion passed. Minutes from the previous meeting were approved.	Motion to approve minutes.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Approval of Consent Agenda 2 minutes	Present the Consent Agenda for adoption. *(If there are adoptions go line by line through consent agenda to verify objection to items remaining on the consent agenda. Following this, motion, second and vote to adopt revised consent agenda. Then the regular agenda will need approval by way of move, second, adoption of regular agenda by majority vote.)*	Motion to adopt the Consent Agenda.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Approval of regular agenda 2 minutes	Present the Regular Agenda for approval. Corrections- Click here to enter name motioned to approve the agenda. Click here to enter name seconded motion.	Motion to approve the Regular Agenda.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

Agenda Item / Time Allotted	Discussion with Next Steps, Responsible Party, Timeline *NOTE: Ensure that all attachments are included.*	Recommendations/ Actions	Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A

Consent Agenda – Executive Committee Susana J. Calderon	Replacement in the CC committee for Heather Wingard in Springfield
	• Heather Wingard has resigned due to accepting a new position as Director in Springfield.
	• Possible replacements:
	  o Jill Stopp (unable to serve due teaching schedule conflict)
	  o Jen Watson, Springfield (emailed and wait for answer)
	• Discussion: Determine whether the selected replacement would require compensation for participation in this role.
	  o HR – compensation for NTT rational service is not included in their contracts.
	
	Step down – Dr. Cherrill Stockmann resigns from college council and executive effective as October 2026.
		Click here to enter text.	☐ SH
			☐ FH
			☐ C
			☐ A
			☒ N/A

Consent Agenda – College Elections Committee (CEC): Rebekka Darner	We met with the Dean Haddad and reviewed the items for the consent and regular agenda.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

Agenda Item / Time Allotted	Discussion with Next Steps, Responsible Party, Timeline *NOTE: Ensure that all attachments are included.*	Recommendations/ Actions	Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A
Consent Agenda – Undergraduate Mennonite Curriculum Committee (UMCC): Sandy Nielsen	Suggested for consent agenda: (1) UMCC met on 10/13/26 for the first meeting of the 2026-27 school year. (2) Issues Addressed (a) Trac Prac Demonstration: Trac Prac is a software program with tools to help Grad and UG nursing programs track student clinical competencies. The software uses the students' clinical location, student submissions and faculty feedback to create a document that indicates the students' clinical competencies. It would require orientation for every faculty and student and consultation regarding the UG clinical competencies that we require. Currently, we use the CPETs which are documents that state the general knowledge, skills and attitudes expected for UG clinical students. (b) We welcome our new student representative- Emma Pecoraro. (c) We read reports regarding NUR 223 concepts 1 RN to BSN and NUR 227 Health Assessment that ended in the first 8 weeks. We heard a report of NUR 231 Adult 2 and trialed a form that we rejected for standardizing the course report. (d) We realized that the current Course Recommendation Form was unable to be found by some possibly due to the Qualtric survey nature of the form at this time. This form does not have a section for questions to the committee. (e) Professor Braden representing Adult 2 Asked if the content regarding appendicitis needed to be in Adult 2 as it is taught elsewhere. The committee did not have an answer, and suggested that we need and request an All Program Curricular Mapping Activity before the end of the 2026-27 school year ideally in December. (f) We discussed a potential new Academic Success course for Junior Nursing Students. (g) We read the Program Outcomes and heard suggested changes to meet AACN 2026 Essential Standards. We ran out of time to discuss these items further.	Click here to enter text.	☐ SH ☐ FH ☒ C ☒ A ☐ N/A

Consent Agenda – Undergraduate Program Committee (UPC): Susie Watkins	First 2026-2027 UPC Meeting was rescheduled to accommodate CCNE professional development session 8.18.26 and occurred 8.24.26 2pm-4pm 6 UPC Consent Agenda Items for Nov 3rd College Council Meeting 1. Admission Ah Hoc Members called: Sandy N., Susie W., & Valerie W. will serve as alternates and Kileigh will ask Jill Stoops and Kirsten Crow if one of them would serve. 2. Discussion related to MCN course failure Discussion concluded regarding the need to consider revising the Course Failure and grading scale policy of 90/82/74% course grading scale and the required minimum 74% exam score to be consistent with the university. According to data collected within the last 5 years, our grading scale is comparable to other similar benchmarked Universities. UPC members decided it is best to maintain our current grading policies. 3. Bone Scholar Applicants 10 students from MCN submitted Bone Scholar applications. UPC members will review and put forth 4 nominations for MCN Bone Scholars in November 4. MCN Undergraduate Student Handbook Alignment with MCN Graduate Student Handbook The UPC will begin work to compare the Undergraduate and Graduate Student Handbook for formatting and tone consistencies to align the Undergraduate Student Handbook with the Graduate Student Handbook. This work will begin with Susie Watkins, Sandy Nielsen, & Theresa Adelman-Mullally. Mary D. will be a GPCC member to work with on the comparisons and revisions to the Undergraduate Handbook. 5. ATI Content Mastry Exams-The extended 4 hour timeframe for the comprehensive predictor in NUR 390 needs to be communicated to students when registering. Shayla D. reported that it is now included during registration as a special notation. Sandy N. will work on coordinating the ATI Comprehensive predictor with other course faculty to ensure less cognitive overload on these 4-hour exam days. Public Health, Pediatrics, and Psych course lectures are now 2-hours and will accommodate the extended ATI content Mastry exams. The UPC members will discuss ways to reduce student cognitive overload in methods such as these moving forward.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

Agenda Item / Time Allotted	Discussion with Next Steps, Responsible Party, Timeline *NOTE: Ensure that all attachments are included.*	Recommendations/ Actions	Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A
	6. RN to BSN Program Updates: Sandy N. is working on consistency and course design at the university level and with Quality Matters. Much of this will go to UMCC for consideration.		
Consent Agenda – Graduate Program and Curriculum Committee (GPCC): Mary Dyck	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Committee College Research Committee (CRC): Jessie Casida	Committee has nothing to add this month.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

Agenda Item / Time Allotted	**Discussion with Next Steps, Responsible Party, Timeline** *NOTE: Ensure that all attachments are included.*	**Recommendations/ Actions**	**Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A**
Consent Agenda – Assistant Dean for Academic Services: Kileigh Guido	Quarter 2 2026 NCLEX pass rate was 93% for 1st time test takers • The undergraduate advisor position is posted to replace Barbra Oldenburg. Following the search committee interview process and hire, Barbra will take officially over advising all post-licensure students (currently done by Kileigh Guido). Barbra is currently still advising her previous undergraduate caseload in the interim.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Associate Dean for Academics: Rebekka Darner	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Dean: Linda Haddad	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Other	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

Agenda Item / Time Allotted	Discussion with Next Steps, Responsible Party, Timeline *NOTE: Ensure that all attachments are included.*	Recommendations/ Actions	Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A
Open to Public Comment: 5 minutes (An individual speaker will be permitted to take two (2) minutes for his or her presentation) Dean Linda Haddad: 10 minutes	Standing time on the regular agenda is 10 minutes every month during the academic year. Dean Haddad will discuss • Website Faculty & Staff Background Paragraph < 200 words narrative. • Watermarks for annual review and feed on the website automatically.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☒ N/A
Source: time Sandy Nielson:10 minutes	We request that the College Council Discuss and support an All UG curricular mapping activity in the 2026-27 school year. Rationale for the recommendation: • The committee is unaware of a succinct curricular map and was unable to answer the question posed by NUR 231 Adult 2 Faculty	Click here to enter text.	☐ SH ☐ FH ☒ C ☐ A ☐ N/A

Agenda Item / Time Allotted	Discussion with Next Steps, Responsible Party, Timeline *NOTE: Ensure that all attachments are included.*	Recommendations/ Actions	Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A
Susana Calderon: 10 minutes	Succession plan -Co-chair and future Chair Co- chair is need it (Spring 2027). The co-chair will become the chair for Fall 2027 to Spring 2028 a year term. College Council Agenda change elimination of consent agenda. Regular agenda is the focus in this committee discussion.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☒ N/A
	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Source: time	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Source: time	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Source: time	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C

Agenda Item / Time Allotted	Discussion with Next Steps, Responsible Party, Timeline *NOTE: Ensure that all attachments are included.*	Recommendations/ Actions	Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A
			☐ A ☐ N/A
Source: time	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Source: time	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Source: time	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Source: time	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Source: time	Click here to enter text.	Click here to enter text.	☐ SH ☐ FH

Agenda Item / Time Allotted	**Discussion with Next Steps, Responsible Party, Timeline** *NOTE: Ensure that all attachments are included.*	**Recommendations/ Actions**	**Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A**
			☐ C ☐ A ☐ N/A
Adjourn 1 minute	Chair called for the meeting to be adjourned. Enter name seconded that motion. Meeting was adjourned at 00:00 pm.	none	☐ SH ☐ FH ☐ C ☐ A ☒ N/A