

<p>Submitted by:</p>	<p>Note to users: OPEN IN DESKTOP to make additions/revisions</p> <p>Theresa Adelman-Mullally</p>	<p>Handouts: (see Committee Attachments Folder for the month)</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>Attendance:</p>	<p>Non-Voting Ex-Officio: <input type="checkbox"/> Caroline Mallory, Dean, <input type="checkbox"/> Rebekka Darner, Associate Dean of Academics; <input type="checkbox"/> Kileigh Guido, Assistant Dean for Student Services</p> <p>Voting: <input type="checkbox"/> Irma Crawford <input type="checkbox"/> Sheryl Henry, <input type="checkbox"/> Sandy Nielsen, <input type="checkbox"/> Paula Porter, <input type="checkbox"/> Megan Rappleyea, <input type="checkbox"/> Michele Shropshire, <input type="checkbox"/> Jessica Sullivan, <input type="checkbox"/> Barbra Oldenburg, <input type="checkbox"/> Madison Pettit, <input type="checkbox"/> Cherrill Stockmann</p> <p>(Quorum is 50% +1; 6 voting members in attendance is required for business to occur)</p>		

<p>Agenda Item / Time Allotted</p>	<p>Discussion with Next Steps, Responsible Party, Timeline <i>NOTE: Ensure that all attachments are included.</i></p>	<p>Recommendations/ Actions</p>	<p>Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A</p>
<p>Call meeting to order 1 minute</p>	<p>Chair called meeting to order at 00:00 pm</p>	<p>none</p>	<p><input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A</p>
<p>Approval of minutes from previous meeting 2 minutes</p>	<p>Present minutes from March 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.</p>	<p>Motion to approve minutes.</p>	<p><input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A</p>

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Approval of Consent Agenda 2 minutes	Present the Consent Agenda for adoption. <i>(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.)</i>	Motion to adopt the Consent Agenda.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> 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.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A
Consent Agenda – Executive Committee Sandy Nielsen	Since election results are in and the committee membership is complete we will ask all committees to verify chair and co-chair positions for fall 2026 during the month of April so committees can start to work as soon in fall as possible. Bylaws Article VII Section 5i “Elections for Chair and Vice-Chair will occur <u>prior to or during</u> the first committee meeting of the academic year.” Please see the Bylaws for each committee’s responsibility.	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A
Consent Agenda – College Elections Committee (CEC): Sheryl Henry	Election results are in pending notifications of candidates: Committees will be informed or newly elected members prior to their respective April meetings.	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A

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Consent Agenda – Undergraduate Mennonite Curriculum Committee (UMCC): Janet Loverde	Met March 31 because the earlier time was during spring break. Actions: 1. NUR 326 Gerontological Nursing faculty, Michele Shropshire and Maria Castiblanco presented updates on the course. A report from Mary Dyck was reviewed. No changes or recommendations by the committee. 2. Discussed Accelerated Plan of Study with move of 336 to the 3rd semester of courses (see regular addenda). 3. Discussed ATI remediation policy and implications for faculty. 4. Discussed plan for clinical makeup. Recommend Undergraduate Policy Committee review and make recommendations.	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input checked="" type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A
Consent Agenda – Undergraduate Program Committee (UPC): Susie Watkins	We discussed several items with essays and admission/readmission criteria 1. Change the readmission packet requirement to a student responsibility and change the faculty letter of recommendation to a Qualtrics anonymous survey. Also discussed students' cognitive load in relation to the number of ATI proctored Exam Practices and Preparations. See the associated motion for the CC vote on the regular agenda.	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input checked="" type="checkbox"/> A <input type="checkbox"/> N/A
Consent Agenda – Graduate Program and Curriculum Committee (GPCC): Kirsten Clerkin	GPCC didn't meet in March, because our meeting was scheduled during spring break. Therefore, I don't have anything for CC from GPCC for April. Tabled discussion of AI statement in Syllabi (per request from CC March meeting)	Click here to enter text.	<input type="checkbox"/> SH <input checked="" type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A

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<p>Consent Agenda – Committee College Research Committee (CRC): John Blakeman</p>	<p>The College Research Committee would like to highlight the following discussions/actions from our March 17, 2026 meeting:</p> <ul style="list-style-type: none"> • We discussed the MCN Scholarship and Innovation Symposium which will be held on Zoom from 3 pm to 5 pm on April 9. We continue to be on track with planning. At this March meeting, we voted on abstract awards (to be announced during the symposium) and discussed logistics of running the meeting, including who would introduce our presenters and who would close out the symposium and make award announcements. • Special thanks to Dr. Marilyn Prasun for leading the symposium planning this year. The registration link is now live, for anyone who wants to register. (Free and 1.5 CEUs awarded!) Please share with nursing colleagues outside of MCN, too. • Fiscal Year 2027 University Research Grant (URG) submissions were due by March 16. Between now and the April 21 CRC meeting, these submissions will be reviewed/scored. Submissions will be reviewed/scored by CRC members and by four tenure-track faculty members outside of CRC. Drs. Casida and Blakeman recused themselves from URG review/scoring, due to conflicts of interest. Dr. MyoungJin Kim (CRC vice-chair) will facilitate URG discussion and voting at the April 21 meeting. • We developed draft goals for CRC for the 2026-2027 academic year 	<p>Click here to enter text.</p>	<p> <input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input checked="" type="checkbox"/> N/A </p>

<p>Consent Agenda – Assistant Dean for Academic Services: Kileigh Guido</p>	<p>Admission/Enrollment Data for Upcoming Summer 2026 and Fall 2026 Cohorts by Program:</p> <p>Accelerated BSN - May 2026 Cohort: 36 students (40 is the target)</p> <ul style="list-style-type: none"> • Application closed <p>Normal Traditional BSN - Fall 2026 Cohort: 69 students (56 is the target)</p> <ul style="list-style-type: none"> • Application closed <p>Springfield Traditional BSN - Fall 2026 Cohort: 49 students (48 is the target), 14 internal transfers from ISU & 35 external transfers</p> <ul style="list-style-type: none"> • Application closed <p>First Time in College (Freshman) Application / Enrollment Deposits - Traditional BSN Fall 2026 Cohort: 1,967 applications, 745 admitted (224 target), 123 enrollment verifications (deposits) to date — right on track with last year's deposits</p> <ul style="list-style-type: none"> • Application closed, enrollment verification/deposit deadline May 1, 2026 <p>RN to BSN - Fall 2026 Cohort: 12 students</p> <ul style="list-style-type: none"> • Application open until July 15, 2026 <p>PhD: No applications at this time</p> <ul style="list-style-type: none"> • Application open from October 1, 2025 - July 15, 2026 <p>BSN-PhD: 1 application, 1 student admitted and enrollment verified</p> <ul style="list-style-type: none"> • Application open from October 1, 2025 - July 15, 2026 <p>School Nurse Certificate Summer 2026 Cohort: 93 applications, 85 admitted, 8 in admission review, 69 enrollment verifications to date</p> <ul style="list-style-type: none"> • Application closed, enrollment verification deadline April 3, 2026 <p>PhD: No applications as of April 2, 2026</p> <ul style="list-style-type: none"> • Application open from October 1, 2025 - July 15, 2026 <p>BSN-PhD: 1 application, 1 student admitted and enrollment verified</p> <ul style="list-style-type: none"> • Application open from October 1, 2025 - July 15, 2026 <p>Post-Master's DNP: 1 admitted and enrollment verified, 2 applications in admission review</p> <ul style="list-style-type: none"> • Application open until July 15, 2026 <p>MSN-FNP: 34 applications in admission review</p> <p>FNP Certificate: 2 applications in admission review</p> <p>MSN-NLM: 5 applications, 5 admitted, 4 enrollment verified</p> <ul style="list-style-type: none"> • Application open until July 15, 2026 <p>*Will discuss further Grad enrollment trends and projections in regular agenda</p>	<p>Click here to enter text.</p>	<ul style="list-style-type: none"> <input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A
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Agenda Item / Time Allotted	<p style="text-align: center;">Discussion with Next Steps, Responsible Party, Timeline <i>NOTE: Ensure that all attachments are included.</i></p>	Recommendations/ Actions	<p>Include in next Student Handbook (SH), Faculty Handbook (FH), Catalog (C), for Accreditation purposes (A), or N/A</p>
<p>Consent Agenda – Associate Dean for Academics: Rebekka Darner</p>	<p><u>Nursing Science and Innovation Schedule</u></p> <ul style="list-style-type: none"> • Thursday, April 16 - AkkeNeel Talsma, PhD, RN, FAAN • Thursday, May 7 - MyoungJin Kim, PhD • The link is https://illinoisstate.zoom.us/j/89953353968, and meeting time is always 12:30pm. See email on 4.2 	<p>Click here to enter text.</p>	<p><input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A</p>
<p>Consent Agenda – Dean: Caroline Mallory</p>	<p>We are entering the implementation phase of the new budget for FY 27. The working process is occurring between Dean Mallory and Diane Folken, 90% of this budget is salary. Health and safety information for faculty will be changing. More information about this change will be coming. As such, we are tentatively planning an all-college update meeting on Zoom, the target date for that meeting is April 23. A new comprehensive funding campaign will be coming soon. And Dean Mallory and Dean Haddad will be meeting soon.</p>	<p>Click here to enter text.</p>	<p><input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A</p>

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<p>Consent Agenda – Other</p>	<p>A group of faculty and staff led by Jessie Casida has been conducting monthly meetings since August to discuss Leadership using grant-funded academic impressions content. Value to the college has not been established through the meetings. Members suggest dissemination of some information may be helpful to the culture of MCN.</p> <p>In the most recent discussion, the group discussed “The Braving Inventory.” See attached. Members viewed a TED Talk from Brene brown. https://brenebrown.com/videos/anatomy-trust-video/.</p> <p>See materials on Teams site. Executive Committee requests that we provide professional development with the topic and information. See CC Teams under Agenda Requests April 2026 for attachment “The Braving Inventory”. What does Trust - Choosing to make something important to you vulnerable to the actions of someone else”.</p> <p>Action: Executive Council Chair - Nielsen will speak with leaders Casida and Watkins to provide these resources to faculty/staff and determine feasibility of offering CEUs for training.</p>	<p>Click here to enter text.</p>	<p><input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A</p>

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Open to Public Comment: 5 minutes (An individual speaker will be permitted to take two (2) minutes for his or her presentation)	Click here to enter text.	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A

<p>Source: UPC (20 minutes)</p>	<p>Motion 1 remove the Proctored Leadership ATI exam from Leadership effective Summer 2026. Rationale: A. A. There is an “overwhelming” amount of cognitive load for UG seniors. Information: Each test given includes practice A and B, followed by a proctored exam. This action eliminates 2 practices and one proctored exam. Leadership content is covered in other ways. B. It is unfair to give this exam in the fall semester, as this is not the final semester, so students may not have had some of the related question content that is in this particular exam as first-semester seniors.</p> <ul style="list-style-type: none"> • In Favor: • Opposed: • Abstain: <p>Motion 2: Revise UG Admission requirements.</p> <ol style="list-style-type: none"> 1. Eliminate the essay requirements for Freshmen FTIC applicants <u>to align with other BSN programs and formalize what we already do.</u> 2. Eliminate the essay requirements for <u>internal</u> transfer applicants to align with other BSN programs. The essays were part of the holistic admissions process. We are in a different climate now with different regulations. Other admission criteria, such as GPA, grades in nursing prerequisite courses, and grades in core science courses, guide admission decisions. <ol style="list-style-type: none"> a. Criteria for internal transfers:< 24 hours earned: <ol style="list-style-type: none"> i. >3.3 GPA cumulative required ii. H.S. Math and Science grades- A/Bs b. Criteria used for >24 hours earned: <ol style="list-style-type: none"> i. API or Micro completed with C or better ii. Prerequisite grades – C’s or better <ul style="list-style-type: none"> • In Favor: • Opposed: • Abstain: 	<p>Motion:</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A
<p>Source: UMCC (20 minutes)</p>	<p>Motion 1 change to online free textbook as follows: Motion to approve change in NUR330 textbook from current Stanhope (2020) print textbook to Ochs, Roper, and Schwarz (2024) available through Open Stax for free starting in Spring 2027</p>	<p>Motion 1 Motion 2</p>	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A

	<p>Rationale: Current textbook is a 2020 edition and cost \$136. Students seldom purchase the textbook due to cost and lack of interest in print textbooks. The new book is updated and free through Open Stax. Online students may be more interested in using an online textbook. The online book Ochs et al is already used by Trad and Accell UG program. This change represents a \$136.00 student cost savings and easy accessibility for RN to BSN fully online students.</p> <p>The current book is: Stanhope, M. & Landcaster, J. (2020). Public Health Nursing: Population Centered Healthcare in the Community Cost \$136.00</p> <p>The book starting spring of 2027 will be: Ochs, J., Roper, S. L., & Schwartz, S. M. (2024). Population Health For Nurses. Open Stax https://openstax.org/details/books/population-health IBSN: 978-1-961584-39-6 Cost: Free</p> <ul style="list-style-type: none"> • In Favor: • Opposed: • Abstain: <p>Motion 2: Align the Accelerated Plan of Study with traditional by moving NUR 336 EBP research to the 3rd semester of the plan of study.</p> <p>Rationale: Due to changes in course credit hours in NUR 314 Psychiatric and Mental Health Nursing, traditional student plans of study were updated. The traditional plans moved NUR 336 to spring third year for plan 1 and fall fourth year for plan 2. This recommendation aligns the content in the accelerated program with the traditional plan. See attached Plan of Study in Teams.</p> <ul style="list-style-type: none"> • In Favor: • Opposed: • Abstain: 		<input type="checkbox"/> N/A
<p>Source: Executive Council</p>	<p>Our next College Council meeting is during Finals Week May 5 at 1 pm. We would like to gather a head count for who is going to be able to attend.</p>	<p>Click here to enter text.</p>	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C

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(10 minutes)			<input type="checkbox"/> A <input type="checkbox"/> N/A
Source: Executive Council: Nominations for Fall CC Chair/ vice-chair (10 minutes)	In the fall the members of this committee will be: Dr. Janet LoVerde, Dr. Susanna Calderon, Dr. Sheryl Henry, Dr. Cherrill Stockman, Dr. Jessica Sullivan. (Plan: Drs. Henry, Stockman and Sullivan will serve through May of 2027 and rotate out). All members have served on CC before and all could be voted for Chair /Co Chair. <ul style="list-style-type: none"> • Additional Considerations for Chair is not serving on other committees, • Additional Considerations for VC is that they Chair Elections Committee. Plan to vote on Chair/Co-chair at the May 5 meeting. Nominations for Chair: Nominations for Vice-Chair:	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A
Source: Guido OSS - Admissions (10 minutes)	Informational: Post-master's DNP & PhD enrollment, trends, and course enrollment projections.	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A
Source: R. Darner- (5 minutes)	Please add a discussion regarding Nurse Tim.	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A

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			<input type="checkbox"/> N/A
Source: time	New Business	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> 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	<input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input checked="" type="checkbox"/> N/A