

<p>Submitted by:</p>	<p>Note to users: OPEN IN DESKTOP to make additions/revisions</p> <p>Sandra Nielsen</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 in person is required for business to occur)</p> <p>Zoom Link https://illinoisstate.zoom.us/j/87187887357?from=addon</p> <p>Meeting ID: 871 8788 7357</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>

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<p>Approval of minutes from previous meeting 2 minutes</p>	<p>Present minutes from April 7 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>
<p>Approval of Consent Agenda 2 minutes</p>	<p>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></p>	<p>Motion to adopt the Consent Agenda.</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 regular agenda 2 minutes</p>	<p>Present the Regular Agenda for approval. Corrections- Click here to enter name motioned to approve the agenda. Click here to enter name seconded motion.</p>	<p>Motion to approve the Regular Agenda.</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 – Executive Committee Sandy Nielsen</p>	<p>Committees are worked on verify chair and co-chair positions for fall 2026. Email to all members of the college regarding planned committee membership sent to emails on April 21. CRC will be Blakeman chair and MJKim VC UMCC will be Nielsen, UPC will be Watkins chair and Wright VC Grad will be ?</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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Consent Agenda – College Elections Committee (CEC): Sheryl Henry	No report	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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<p>Consent Agenda – Undergraduate Mennonite Curriculum Committee (UMCC): Janet Loverde</p>	<p>Met April 14 Course Reviews: NUR239 Pathophysiology and Pharmacotherapeutics Nursing I reviewed. No changes or recommendations from committee. NUR339 Pathophysiology and Pharmacotherapeutics Nursing I reviewed. No changes or recommendations from committee. NUR224 Contemporary Professional Nursing reviewed. Recommendations: Add rubrics to assignments to facilitate grading and feedback, consider changing project from group project to individual, and revising quizzes to be fully graded online. Courses that do not have a course lead would benefit from a course designer or “point person” to ensure the materials and Canvas are maintained.</p> <p>RN to BSN report – plan to align RN to BSN courses with traditional course review schedule for ongoing review.</p> <p>Sim report – introducing more documentation to sim, a poverty simulation, and skill stations for students to practice during down time.</p> <p>Library report – librarian available for questions, consider OpenStax if looking at new textbooks.</p> <p>Sandy Nielson voted chair of UMCC for AY 2026-2027</p>	<p>Click here to enter text.</p>	<p><input type="checkbox"/> SH <input type="checkbox"/> FH <input checked="" type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A</p>

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<p>Consent Agenda – Undergraduate Program Committee (UPC): Susie Watkins</p>	<p>UPC Met in April and discussed the following: Clinical absence and make up policies, voted on no call no show via email the following week. Determined that in fall we must address the number of absences in a 48 hour clinical and will pilot a process for performing clinical make ups in simulation. Discussed 2025 and 2026 Comp Predictor scores per cohort. Discussed enrollment increases and course failure processes, with readmitted students not going into the accelerated summer program.</p>	<p>Click here to enter text.</p>	<p><input type="checkbox"/> SH <input type="checkbox"/> FH <input type="checkbox"/> C <input checked="" type="checkbox"/> A <input type="checkbox"/> N/A</p>
<p>Consent Agenda – Graduate Program and Curriculum Committee (GPCC): Kirsten Clerkin</p>		<p>Click here to enter text.</p>	<p><input type="checkbox"/> SH <input checked="" type="checkbox"/> FH <input type="checkbox"/> C <input type="checkbox"/> A <input type="checkbox"/> N/A</p>

<p>Consent Agenda – Committee College Research Committee (CRC): John Blakeman</p>	<ul style="list-style-type: none"> • Two Fiscal Year 2027 University Research Grant (URG) submissions were reviewed. Funding decisions will be announced in the near future. Drs. Casida and Blakeman recused themselves from URG review/scoring, due to conflicts of interest. Dr. MyoungJin Kim (CRC vice-chair) facilitated URG discussion and voting at the April 21 meeting. We thank the following faculty volunteers for supporting the URG reviews, given the conflicts of interest: <ul style="list-style-type: none"> o Dr. Mo Baydoun o Dr. Janet LoVerde o Dr. Patricia Pence o Dr. Cherrill Stockmann • The CRC elected the following leaders for the 2026-2027 academic year: <ul style="list-style-type: none"> o Chair: Dr. John Blakeman o Vice-chair: Dr. MyoungJin Kim • We reviewed the success of the MCN Virtual Scholarship and Innovation Symposium. Led by Dr. Marilyn Prasun and Dr. Jessie Casida, we planned and co-hosted the MCN Scholarship and Innovation Symposium on April 9. We had an excellent turnout and strong program evaluations. Multiple faculty, students, and academic partners presented their work. We extend special thanks to Amy Irving, Elizabeth Kosuth, and Matt Rutherford for their support and teamwork. We also thank the following individuals for their support of the event: <ul style="list-style-type: none"> o o Abstract scorers: <ul style="list-style-type: none"> ▪ Dr. Mo Baydoun ▪ Allison Braden ▪ Dr. Susana Calderon ▪ Dr. Annette Hubbell ▪ Megan Kupferschmid ▪ Dr. Janet LoVerde ▪ Dr. Sandra Nielsen ▪ Dr. Teresa Novy ▪ Dr. Valerie Wright o Poster session moderators: <ul style="list-style-type: none"> ▪ Dr. Jessie Casida ▪ Kianca Fincher ▪ Dr. Teresa Novy ▪ Megan Kupferschmid 	<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 checked="" type="checkbox"/> N/A
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	<ul style="list-style-type: none"> ▪ Dr. Megan Rappleyea ▪ Dr. Mark Dabbs 		
<p>Consent Agenda – Assistant Dean for Academic Services: Kileigh Guido</p>	<p>Kileigh is currently on FMLA through June 1. All concerns need to go to Melissa Moody.</p> <p>Goal to have an early June staff position to replace our retiring staff Melissa Moody (through summer), and Elizabeth Kosuth (end of May)</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>
<p>Consent Agenda – Associate Dean for Academics: Rebekka Darner</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>
<p>Consent Agenda – Dean: Caroline Mallory</p>	<p>Dr Haddad’s appointment begins Wednesday July 1, meetings with Dr. Mallory in late May-June.</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>Open to Public Comment: 5 minutes (An individual speaker will be permitted to take two (2) minutes for his or her presentation)</p>	<p>Click here to enter text.</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>

<p>Source: UPC NO Call No show UG Clinical/lab attendance policy UPC (20 minutes)</p>	<p>1. UPC motions to pilot a UG Clinical Make-up Days in the fall to be further developed over the summer by Dr. Darner and Professor Willet. The make-up days will be completed in person in simulation, the content of which is being developed. It may include a half sim day/half day presentation (with half of that time allotted to preparing the presentation) (8 hours total).</p> <ul style="list-style-type: none"> • In Favor • Abstain <p>2. UPC motions to add the following No Call, No Show Policy to the UG Student Handbook. Rationale: To clarify what happens when a student has not notified the faculty of a clinical or lab absence and just does not show up. This policy was a al-month project led by member Jill Stoops. Statement to include:</p> <p>No Call, No Show Policy (NCNS)</p> <p>Applies To: All MCN students participating in clinical, simulation, and labs.</p> <p>Expectation: Students are expected to attend all scheduled learning experiences and be prepared and engaged. Attendance is required to meet course competencies and clinical hour requirements. An NCNS undermines safety, disrupts care delivery, distracts faculty’s valuable time with other students, and violates professional standards, including respect, civility, honesty, integrity, and responsibility. An NCNS may be grounds for an Unsatisfactory rating under Professionalism and clinical failure.</p> <p>Definition of NCNS: An NCNS occurs when a student fails to attend a scheduled activity and fails to notify all required contacts within the required timeframe.</p> <p>Tardiness and Early Departure</p> <ul style="list-style-type: none"> • Arrival after the scheduled start time is considered tardy and is unprofessional; repeated tardy behavior may result in an Unsatisfactory CPET rating under Professionalism. • If arrival is more than one hour late to clinical, the student will be sent home and must follow the clinical make-up policy outlined in the student handbook. <p>Notification Expectations:</p>	<p>Motion 1: Motion 2: Add the following No call no show policy to UG student handbook.</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
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	<p>Students are expected to follow the syllabus and/or clinical guidelines, including faculty notification procedures.</p> <p>Notification Timeframe for Clinical Absence</p> <ul style="list-style-type: none"> • At least 60 minutes before the scheduled start time • Emergencies should be reported as soon as safely possible, with follow-up within 2 business days <p>Consequences</p> <p>Because NCNS impacts patient safety and professionalism, the consequences are significant and may result in an Unsatisfactory CPET rating under Professionalism and clinical failure.</p> <ul style="list-style-type: none"> • In Favor • Abstain 		
<p>Source: UMCC (15 minutes)</p>	<p>Motion Discontinue the midterm CPET in courses with 48-hour clinical experience. Use PIP form for performance issues.</p> <p>Rationale: The 48-hour clinical experiences are only 4-5 days plus simulation. Students often had only 2 days of clinical when the mid-term CPET was due. The process was distressing for students if they felt they did not have time to improve, and time-consuming for faculty, which was taking away from instruction time.</p> <p>Course leads will be responsible for notifying the clinical faculty of the change, instructing them on the use of the PIP form if a clinical issue arises, ensuring the clinical faculty has a copy of the form, and where the form should be submitted.</p> <ul style="list-style-type: none"> • In Favor: • Abstain: 	<p>Motion</p>	<p><input checked="" 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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Source: Executive Council: Nominations for Fall CC Chair/ vice-chair (10 minutes)	Vote on Chair/Co-chair at the May 5 meeting. 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. Nominations for Chair: Nominations for Vice-Chair: Susanna Calderone	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: time	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
Source: time	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
Source: time	Click here to enter text.	Click here to enter text.	<input type="checkbox"/> SH <input type="checkbox"/> FH

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Source: time	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
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