Submitted by:	Note to users: OPEN IN DESKTOP to make additions/revisions Sandra Nielsen	**Handouts:** (see Committee Attachments Folder for the month)	☒ Yes ☐ No
Attendance:	Non-Voting Ex-Officio: x Caroline Mallory, Dean, x Rebekka Darner, Associate Dean of Academics; ☐ Kileigh Guido, Assistant Dean for Student Services Voting: x Irma Crawford x Sheryl Henry, x Sandy Nielsen, x Paula Porter, Megan Rappleyea, x Michele Shropshire, x Jessica Sullivan, x Barbra Oldenburg, x Madison Pettit, x Cherrill Stockmann (Quorum is 50% +1; 6 voting members in attendance in person is required for business to occur) Zoom Link https://illinoisstate.zoom.us/j/87187887357?from=addon Meeting ID: 871 8788 7357		

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 01:01 pm with quorum , meeting in Edw 305 as advertised.	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 April 7 for approval. Corrections – none P. Porter motioned to approve the minutes. Dr. Shropshire 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- 3 Additions for New business 1. NUR 229 summer clinical hours 2. GPCC consent agenda and other motion in the regular agenda 3. CC goals for fall 2026-27 Dr. Stockmann motioned to approve the agenda. Irma Crawford 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 Sandy Nielsen	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 ?	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – College Elections Committee (CEC): Sheryl Henry	No report	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): Janet Loverde	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. RN to BSN report – plan to align RN to BSN courses with traditional course review schedule for ongoing review. Sim report – introducing more documentation to sim, a poverty simulation, and skill stations for students to practice during down time. Library report – librarian available for questions, consider OpenStax if looking at new textbooks. Sandy Nielsen voted chair of UMCC for AY 2026-2027	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 Program Committee (UPC): Susie Watkins	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.	Click here to enter text.	☐ SH ☐ FH ☐ C ☒ A ☐ N/A
Consent Agenda – Graduate Program and Curriculum Committee (GPCC): Kirsten Clerkin	• Completed PhD Course reviews for NUR: 523, 540, 541, 544, 506, 515, 530, & 511 (No motion) • Discussed AI statement in Grad syllabi, see regular agenda • Reviewed Graduate Student award process, nomination, and recipients for Spring 2026 (No motion) • GPCC will meet in May. (will vote on Chair/VC)	Click here to enter text.	☐ SH ☒ FH ☐ C ☐ A ☐ N/A

Consent Agenda – Committee College Research Committee (CRC): John Blakeman	• 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: 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: 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: ○ ○ **Abstract scorers:** ▪ 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 ○ **Poster session moderators:** ▪ Dr. Jessie Casida ▪ Kianca Fincher ▪ Dr. Teresa Novy ▪ Megan Kupferschmid	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**
	▪ Dr. Megan Rappleyea ▪ Dr. Mark Dabbs		
Consent Agenda – Assistant Dean for Academic Services: Kileigh Guido	Kileigh is currently on FMLA through June 1. All concerns need to go to Melissa Moody. Goal to have an early June staff position to replace our retiring staff Melissa Moody (through summer), and Elizabeth Kosuth (end of May)	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Associate Dean for Academics: Rebekka Darner	No report	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Consent Agenda – Dean: Caroline Mallory	Dr Haddad's appointment begins Wednesday July 1, meetings with Dr. Mallory in late May-June.	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)	None	Click here to enter text.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A

Source: UPC NO Call No show UG Clinical/lab attenance policy UPC (20 minutes)	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). Further explanation by Dr. Darner. Will pilot this fall and see if we wish to continue it. MCN will hire people to teach this Make-up Day and grade the student presentations. Content will be developed by Dr. Darner & Professor Willet and will be presented across multiple clinical courses. Dr. Darner gave detailed description of developing sims that address outcomes across multiple clinicals. • In Favor: 10 • Abstain:0 Motion passed. 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 several-month project led by member Jill Stoops. Statement to include: Group discussion on the fact that this policy may not apply to lab courses. Amend the policy to eliminate the word “lab.” Alter the wording that this applies to clinical experience. Dr. Watkins amended the language as recommended by the group. Effective Summer 2026 **No** Call, No Show Policy (NCNS) Applies To: All MCN students participating in clinical and simulation. Expectation: Students are expected to attend all scheduled clinical 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.	Motion 1: Pilot a replacement Make-up Clinical Day this fall. Passed. Motion 2: Add the following No call no show policy to UG student handbook. Passed as amended with the removal of lab language.	☒ 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**
	Definition of NCNS: An NCNS occurs when a student fails to attend a scheduled clinical experience or simulation and fails to notify all required contacts within the required timeframe. Tardiness and Early Departure • 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. Notification Expectations: Students are expected to follow the syllabus and/or clinical guidelines, including faculty notification procedures. Notification Timeframe for Clinical Absence • 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 Consequences Because NCNS impacts patient safety and professionalism, the consequences are significant and may result in an Unsatisfactory CPET rating under Professionalism and clinical failure. • In Favor 9 • Abstain Motion passed as amended.		

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
Source: UMCC (15 minutes)	**Motion Discontinue the midterm CPET in courses with 48-hour clinical experience. Use PIP form for performance issues.** 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. 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. • In Favor: 8/9 • Abstain: Motion passed. CC suggests UMCC considers development of some sort of feedback loop as suggested by M. Pettitt UG student representative, weekly feedback is recommended.	Motion passes. 48 hour clinicals will not be required to complete Midterm CPETs.	☐ SH ☐ FH ☐ C ☒ A ☐ N/A
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). NTT Ms Weigand and Ms Porter. Barbara Oldenburg. Nominations occurred via email in the past month with Dr Calderon willing to serve as chair, Dr. Stockman as VC.	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**
	All members have served on CC before and all could be voted for Chair /Co Chair. • Additional Considerations for Chair is not serving on other committees, • Additional Considerations for VC is that they Chair Elections Committee. Nominations for Chair: Susana Calderon- motion passsed Nominations for Vice-Chair: Cherrill Stockmann- motion passed		
Source: New business 10 minutes	Dr. Rappleyea discussed the problem of too little time for make-up days in Adult I this summer, when 2 full clinical days are eliminated due to holidays. Will check the university policy to see if they can have a make-up day during finals week. Policy noted by Dr. Darner that summer does not require a stop to Clinical hours for what is normally termed as *success week the week before finals, nor finals week.* Discussion of the purpose of clinical makeups with suggestion that make up should not be required for students meeting competencies.	no further action. Action required.	☐ SH ☐ FH ☐ C ☐ A ☐ N/A
Source: GPCC as represented by Dr. Sullivan 10 minutes	Dr. Sullivan moved to require all graduate syllabi to include AI language provided by CIPD as of Summer 2026. Discussion: This is NOT controversial. It passed without much discussion in GPCC and CC agrees that this is a best practice. In favor-10 Motion passed	Add Generative AI language to Grad syllabi.	☐ SH ☐ FH ☐ C ☒ A ☐ N/A
Source: CC chair 10 minutes	Discussed 2026 goals and showed the goal attainment of 2025-26. Goal recommended to be the same as 2025-26 as 2026-27. A. Curriculum Oversight: Approve curriculum	Detailed goal	☐ 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
	B. Policy Oversight: Approve and review all College Policies and Procedures concerning academic, faculty and student affairs. C. Organizational Recommendations: Discuss and make recommendations on matters related to the organization, reorganization, establishment, or elimination of all programs, consistent with ISU Policy 4.1.9 D. Provide Forum: The College Council shall operate as a forum for discussion on matters of concern to the College and University community, including contributing to the strategic planning process. E. Provide Forum: The College Council shall operate as a forum for discussion on matters of concern to the College and University community, including contributing to the strategic planning process.		☒ A ☐ N/A
Adjourn 1 minute	Meeting called to adjourn by chair Seconded by Henry Meeting adjourned 2:23 pm		☐ SH ☐ FH ☐ C ☐ A ☒ N/A