

UNIVERSITY SYSTEM OF GEORGIA
Board of Regents Task Force on Nursing Education

Agenda

November 18, 2008 • 12pm – 2pm

WIMBA – INSTRUCTIONS BELOW

12pm	Updates/News <ul style="list-style-type: none">• Approval of Minutes• Replacing position on NETF• Other News	Marion
12:30pm	ACON Update	Payne
12:45pm	Faculty Subgroup Report <ul style="list-style-type: none">•	Sowell
1pm	Student Subgroup Report <ul style="list-style-type: none">• Cultural Competency and Diversity Training (see attached)• System-wide Access to Online Student Support Services (see attached)	Hufft
1:15pm	Clinical Subgroup Report	Johnson
1:30pm	Curriculum Subgroup Report	Bartels
1:45pm	Center Update	Robinson
2:00pm	Adjournment	Marion

Upcoming Meetings: 12pm – 3pm

Meetings will be held via WIMBA unless otherwise noted. WIMBA instructions attached.

January 30 (Face-to-Face Meeting in Macon)

March 24

May 26

Proposal for Faculty Development in Cultural Competency and Diversity Training

Members: Anita Hufft (chair), Lisa Eichelberger, Linda Grimsley, Camille Stern, Jean Temple, Denise Kornegay, and Delane Flowers.

In order to meet our goals for cultural competency and increased diversity among nursing faculty, students and practitioners, along with increased rates of success among underrepresented groups of nursing students, the Student Subgroup recommends immediate action to implement a faculty development program on diversity and cultural competency.

1. Identify and secure consultant for assessment and planning
2. Identify instrumentation for measurement of cultural competency and culture of diversity across USG nursing programs
3. Identify and secure consultant for diversity and cultural competency training faculty development program for early 2009.
4. Convene a diversity subgroup to assess needs across the USG nursing programs and develop strategies, in consultation with identified experts, to propose system-wide strategies:
 - a. Annual faculty development program
 - b. Online educational materials for individual faculty self assessment and development
 - c. Teaching/learning materials and strategies for diverse nursing students
 - d. Annual assessment of cultural climate and diversity issues across USG nursing programs

Proposal for System-wide Access to Online Student Support Services

In order to meet our goals for increased retention and graduation rates, and to avoid the development of “haves” and “have nots” among nursing programs in the state of Georgia, the Student Subcommittee recommends consideration of USG acquisition/contracts for online products to enhance student success.

5. **Refer to a small working group the development of an acquisitions proposal for BOR**
 - a. Centralized funding
 - b. Product to be available to all programs across the state
 - c. Part of annual strategic planning proposal for annual funding
6. **Identify needs for testing and academic enhancement** across USG Programs. Attached is a questionnaire submitted by ATI Vice President, Kim Van Maren, which we recommend be distributed across the system programs for data collection.
7. **Propose annual budget support to purchase system-wide site licenses for products, to be made accessible to all students enrolled in nursing coursework across all USG programs.**
8. **Review products for consideration:**
 - a. ATI products for admission testing and for progression testing in subject areas
 - b. ERI products for admission testing and for progression testing in subject areas
 - c. MEDS Publishing products for academic enhancement
 - d. Other as identified

The **NETF Meeting** will be held via the Wimba Classroom web conferencing system. Below are the instructions on how to participate in this important event.

PREPARE YOUR COMPUTER IN ADVANCE

Run the Live Classroom wizard on the same computer that you will be using during your meeting. Do this at least two days before the meeting. Please do not wait until the last minute.

The wizard can be found at <http://67.202.210.69/wizard/launcher.cgi?wc=hmqt>. Download and install any recommended plug-ins, if necessary.

If you have any problems, go to <http://www.wimba.com/technicalsupport/>. You can get immediate assistance through the Live Chat or by phone at 866-350-4978.

HEADSET and MICROPHONE

You will need a microphone if you wish to speak during the meeting. If you have a web cam you can also use the video option but it is not a requirement to participate in Wimba Classroom.

If you do not have a microphone, do not worry! You can submit comments and questions through the chat window in Wimba Classroom.

ACCESSING THE MEETING

Log in 30 minutes before the start of the meeting in order to test your access. To log in to the meeting, copy and paste the following URL into your Internet Explorer browser:

<http://67.202.210.69/launcher.cgi?room=NETF>

At the login screen, click on "Participant Login" and enter the following information:

Room ID: **NETF**

Enter your first name and last initial followed by an underscore and your institution's initials. Example: JaneD_AASU

Phone numbers for this room are:

(201) 549-7592 (long distance charges do apply) PIN# - 17505277

Please be sure to keep your phone on Mute throughout the entire session unless you are speaking. Otherwise, audio interruptions will interfere with the discussion.

NEED HELP!

For technical problems, please contact Wimba Technical Support. Go to <http://www.wimba.com/technicalsupport/> or by phone at 866-350-4978. If your campus has a WIMBA site license you may also gain assistance by contacting your institution's WIMBA administrator.