

FAYETTEVILLE STATE UNIVERSITY
MINUTES
ACADEMIC AFFAIRS AND PERSONNEL COMMITTEE
BOARD OF TRUSTEES
J. C. Jones Board Room, Charles W. Chesnutt Library
Thursday, December 9, 2010
10:00 A.M.

The Academic Affairs and Personnel Committee of the Fayetteville State University Board of Trustees convened Thursday, December 9, 2010, in the J. C. Jones Board Room of the Charles W. Chesnutt Library. Dr. John Griffin presided and called the meeting to order at approximately 10:18 a.m. Dr. Griffin also gave the welcome and opening remarks.

ROLL CALL

The following Trustees were in attendance: Dr. John Griffin, Jr., Mrs. Sylvia Ray, Dr. Wayne Riggins, Mr. Roosevelt Wright, Dr. Lucy Vidal-Barreto and Mr. Terence Murchison. Other Trustees in attendance were Dr. Shirish Devasthali, Dr. Ruth Dial Woods, Mrs. Juanita Pilgrim and Mr. John B. Brown, Jr.

Staff persons in attendance were Dr. James Anderson, Dr. Jon Young, Attorney Wanda Jenkins; Mr. Jeff Womble, Dr. Janice Haynie, Mr. Robert Botley, Mr. Arthur Affleck, and Dr. Thomas Conway.

Trustee Griffin read the State Government Ethics Act to remind all members of the Committee of their duty to avoid conflicts of interest and appearances of conflict under this Act.

APPROVAL OF MINUTES

It was moved and properly seconded that the minutes of the Academic Affairs and Personnel committee meeting held on September 23, 2010, be accepted as printed and distributed. *The motion carried.*

ACADEMIC AFFAIRS UPDATE

Dr. Young introduced Dr. Afua Arhin, new Chair of the Nursing Department, to the Board of Trustees. Dr. Arhin was recruited from Grambling State University in the capacity of Assistant Dean for the School of Nursing. She also helped establish a Pediatric Nurse practitioner track within Grambling's Masters Degree Nursing Program. Chancellor Anderson highlighted the full page ad for FSU's Nursing Program in the Sunday edition of the Fayetteville Observer.

Dr. Arhin provided an update on the generic Nursing Program. She stated that FSU's approach to rebuild the Nursing program is three-pronged: expand and strengthen the

RN to BSN Program, re-establish the Generic BSN Program, and collaborate with other schools and departments at FSU to develop a Masters in Nursing Program to meet the needs of the community.

FSU Administrators have established several collaborative relationships with area hospitals as well as initiating dual-enrollment agreements with local community colleges. The Nursing curriculum was revised and recruiting efforts were enhanced. These strategies have resulted in a dramatic increase in enrollment of RN to BSN students from 16 in Fall 2009 to 102 in Spring 2011. The RN to BSN Program has 182 students who have graduated and 72 (39.5%) of those students went on to graduate school. The Nursing Program revisions improved pass rates to 88% for the May 2009 graduating class and 100% for the May 2010 class.

Dr. Arhin stated that the Nursing Program plans to offer a Master of Science in Nursing with two tracks: a concentration in Nursing Leadership/Administration and a concentration in forensics. The intent to establish a Master's Program has been submitted with implementation dates scheduled for Fall 2012.

Dr. Arhin and faculty are working on an application to re-establish the Generic Nursing Program to be submitted to the North Carolina Board of Nursing in February. The application will be presented at the Board of Nursing meeting on May 20th after which they will determine whether the program is approved.

A motion was made by Trustee Lucy Vidal-Barreto to approve the re-application for generic Nursing Program. Trustee Sylvia Ray seconded the motion. *The motion carried.*

Trustee Griffin moved for adjournment; the motion was seconded and carried.

Respectfully submitted,

Dr. John Griffin, *Chairman*
Sandra G. Williams, *Recorder*