ATTENDEES

Members:  Meena Alexander  Brandon Bartosh
         Mary Anne Kremicki  Hala Madanet
         Sophia Koch  Sandy Mekany
         Shawki Moore  Rashmi Praba
         Katie Robinson  Savanna Schuermann
         Satish Sharma  Mayah Taylor
         Robson Winter  Amanda Wilson

Guests:   CoCo Bazemore  Crystal Little
          Karen Macauley  Maribel Madero
          Mikhail Portnoy

The meeting was called to order at 11:02 A.M. by Katie Robinson, CFAC Chair.

Review and Approval of September 23, 2022 Meeting Minutes

Robinson asked if there were any questions or comments for last meeting’s minutes before the committee moved to approve. Savanna Schuermann wished to amend the minutes, but did not have any specific amendments to propose. Motion to table the approval of the minutes by Sophia Koch, seconded by Schuermann.

Proposals
   a. Category III Fee Requests

Robinson reviewed the sections of the CSU Student Fee Policy related to Category III or Miscellaneous Course Fees. She reviewed allowable fee ranges and uses. Karen Macauley, Director of the School of Nursing, presented proposed course fees for three courses: NURS 501L($120), NURS 655($150), and NURS 657($120). All three course fees would cover the costs associated with the standardized patient program. Standardized patients are individuals who are trained to provide real world scenarios and interactions, which cannot be duplicated with simulators. This allows future nurse practitioners to practice difficult patient interactions, such as delivering bad news prior to working with real patients. The standardized patient program also allows nursing students to show competency, which may not adequately be proven through testing. There was a question if they fees would be charged to nursing students at the Imperial Valley campus. Macauley responded that these courses are not offered at Imperial Valley, and those students travel to the San Diego campus to take the courses. It is a goal to eventually offer these courses at Imperial Valley.

Action Items
   a. None

Informational Items
   a. None

Requests
   a. None
New Business
  a. None

Public Comment
  a. Aztecs Rock Hunger

Koch shared with the committee that Aztecs Rock Hunger will begin on October 14th. The month-long event is a fundraiser to raise funds for the Jacobs & Cushman Food Bank, as well as the AS Food Pantry, and Economic Crisis Response Team. There are many student, faculty, and staff teams which will be competing and there are volunteer and donation opportunities on the website.

Robinson adjourned the meeting at 11:28 A.M.

Reminder: Next meeting is scheduled for Friday, October 21st, at 11:00 A.M. via Zoom.