

Faculty of Nursing, Srinakharinwirot University
Meeting of Curriculum Committee
Meeting # 9/2561 on Thursday, September 13th, 2018

Participants: *Lecturer Sukon Vattanaamorn, Lecturer Wimonwan Lertwongpaopun, Asst. Asst. Prof. Dr. Vanida Visuthipanich, Assoc Prof. Pol.Col. Dr. Uayart Chuchuen, Asst. Prof. Dr. Chadaporn Wattanawilai, Asst. Prof. Duangduan Rattanamongkolgul, Lecturer Nillapa Jirawattanawanna, Asst. Prof. Lawan Rattanasatien, Lecturer Arissara Sukwatjanee, Lecturer Jaruwan Paitrakul, Lecturer Kanyanat Supaporn, Lecturer Nattawara Juneiam, Nuntiya Rugson, Tanissara Panyapa*

Issues discussed

1. Inform the number of the applicants for registration and national license application to become a nursing and midwifery professional.
2. Policy in the University's strategic plan according to the graduate production
3. Preparation for the implementation of teaching and learning management according to the TQF 3 / TQF 4 (First semester of the academic year 2018)
4. Consider certifying the course performance report (TQF 5 / TQF 6) for the summer semester of academic year 2017
5. Considering the student offense during practice in the course NOB 445 Maternal Newborn and midwifery 2, in the case of Miss Maneerat Thanathi, who had practice at the delivery room
6. Consider the additional practice for the student who has sick leave during practical study, NCN 466 Community Health Nursing Practice
7. Consider the implementation of verification of academic achievement for the first semester of the academic year 2018
8. Considering the schedule for the project of cooperation for teaching and learning management in practical courses, last semester of the academic year 2018
9. Consider the schedule for the project of orientation for practical courses, last semester of the academic year 2018
10. Consider the schedule for the project of the mid-year orientation for the second semester of the academic year 2018
11. Consider the organizing an academic conference on the development of teaching competency for preceptors.
12. Considering the results of using the evaluation form as suggested by the research result by confirmatory analysis in the problem-based assessment model: Rubric score criteria
13. Consider the preparation plan for academic quality assessment in the course level by using the international AUNQA criteria
14. Requesting for arrangement in practical courses. NCN 467 Primary medical treatment
15. Consider the provision of additional facilities for nursing students.

Faculty of Nursing, Srinakharinwirot University
Meeting of Curriculum Committee
Meeting # 10/2561 on Friday, October 19th, 2018

Participants: *Lecturer Sukon Vattanaamorn, Lecturer Wimonwan Lertwongpaopun, Asst. Asst. Prof. Dr. Vanida Visuthipanich, Assoc Prof. Pol.Col. Dr. Uayart Chuchuen, Asst. Prof. Dr. Chadaporn Wattanawilai, Asst. Prof. Duangduan Rattanamongkolgul, Lecturer Nillapa Jirawattanawanna, Asst. Prof. Lawan Rattanasatien, Lecturer Arissara Sukwatjane, Lecturer Jaruwan Paitrakul, Lecturer Kanyanat Supaporn, Lecturer Nattawara Juneiam, Nuntiya Rugson, Tanissara Panyapa*

Issues discussed

1. Operational plan for academic and student development for the fiscal year 2019
 - 1) Summary of the implementation of the Action Plan for the fiscal year 2018
 - 2) Summary of the satisfaction evaluation according to the curriculum, gathering the results from graduate students, faculty members, and first year students
 - 3) Strategic plan in the fiscal year 2019; Strategy 1: Producing graduates who have knowledge as same as moral and health literacy.
 - 4) Action plan for the fiscal year 2019, Strategy 1: Producing graduates who have knowledge as same as moral and health literacy.
 - 5) Data collection plan
2. Follow up the course management related to reasonable drug use
3. Follow up the implementation of teaching and learning according to the TQF 3 / TQF 4 (First semester of the academic year 2018)
4. Considering the draft of TQF, course syllabus, teaching workload, expenses (if any), and the integrating teaching and learning with other mission of the courses in the second semester of the academic year 2018
5. Considering guidelines for organizing students' education plans that do not pass the course of general anatomy
6. Consider the preparing students for the comprehensive examination and registration in national nursing and midwifery license examination.

Faculty of Nursing, Srinakharinwirot University
Meeting of Curriculum Committee
Meeting # 11/2561 on Friday, November 9th, 2018

Participants: Lecturer Sukon Vattanaamorn, Lecturer Wimonwan Lertwongpaopun, Asst. Asst. Prof. Dr. Vanida Visuthipanich, Assoc Prof. Pol.Col. Dr. Uayart Chuchuen, Asst. Prof. Dr. Chadaporn Wattanawilai, Asst. Prof. Duangduan Rattanamongkolgul, Lecturer Nillapa Jirawattanawanna, Asst. Prof. Lawan Rattanasatien, Lecturer Arissara Sukwatjane, Lecturer Jaruwan Paitrakul, Lecturer Kanyanat Supaporn, Lecturer Nattawara Juneiam, Nuntiya Rugson, Tanissara Panyapa

Issues discussed

1. Consider and certify the results of the comprehensive knowledge test, first semester of academic year 2018.
2. Preparation for the implementation of teaching and learning management according to the TQF 3 / TQF 4 (first semester beginning of the academic year 2018).
3. Consider preparing students for the examination of the comprehensive knowledge test and registration for national nursing professional and midwifery license.
4. Consider student offenses during practical course NAD 333, Adult and elderly nursing practice 1
5. The management for preparing the quality assessment of the course by AUNQA criteria
6. Consideration in the guidelines for changing group of students.
7. Preparation of a Health examination record book / student vaccination

Faculty of Nursing, Srinakharinwirot University
Meeting of Curriculum Committee
Meeting #4/2562 on Thursday, April 11th, 2019

Participants: *Lecturer Sukon Vattanaamorn, Lecturer Wimonwan Lertwongpaopun, Asst. Asst. Prof. Dr. Vanida Visuthipanich, Assoc Prof. Pol.Col. Dr. Uayart Chuchuen, Asst. Prof. Dr. Chadaporn Wattanawilai, Asst. Prof. Duangduan Rattanamongkolgul, Lecturer Nillapa Jirawattanawanna, Asst. Prof. Lawan Rattanasatien, Lecturer Arissara Sukwatjane, Lecturer Jaruwan Paitrakul, Lecturer Kanyanat Supaporn, Lecturer Nattawara Juneiam, Nuntiya Rugson, Tanissara Panyapa*

Issues discussed

1. Consider the preparation of teaching and learning according to the TQF 3 / TQF 4 (2nd semester, academic year 2018)
2. Number of students interviewed to study in the undergraduate level Academic Year 2019, TCAS Round 2
3. Consider the preparation of TQF, course syllabus, and related documents for the first semester of the academic year 2018.
4. Consider the alteration guidelines for assessing morality, ethics, and / or interpersonal relationships
5. Consider the list of committees for the graduation ceremony Academic Year 2018
6. Consider the education plans for Mr. Sittichai Chotavanich
7. Consider the organizing meeting with stakeholders, alumni, and practical training resources.
8. Consider the student appeal file, Mr. Chollithit Lai Mook
9. Consider improving the course syllabus form
10. Consider the preparation for the new curriculum committee
11. Consider the preparation teachers to be responsible for the curriculum. 12. Consider the evaluating process for the faculty member by peers.