

## SNHCL Faculty Council

### Agenda

September 28, 2021; 11:00-1:00pm

1. Approve agenda/minute taker
2. Approve minutes 6/8/21
3. Approve EFC final report for 2021
4. Report from the Chair
  - a. Reviewing goals for this year
  - b. Upcoming faculty meeting/s
    - i. Dean Emami
    - ii. Approve retreat minutes
    - iii. Informing faculty of procedural changes (e.g. course approval process)
    - iv. Review APT process & rules?
  - c. Upcoming meeting with EdD
  - d. Reconnecting with UWB and UWS EFC
  - e. Miscellaneous: graduate program/bylaws; ask curriculum committee chairs to meet at least monthly?; request from J Cornman
  - f. Items for Dean:
    - i. Status on email to students re: in person classes; contact for those with questions/concerns
    - ii. Faculty lines
    - iii. Teaching TBAs for 21-22
    - iv. Annual faculty reviews update (from April 27, 2021)
    - v. Improving faculty-Dean communication/clarifying availability
    - vi. Fund raising update
5. Report from the Dean
6. Action items
  - a. Prioritize goals for year
  - b. Approving curriculum committee goals?
  - c. Next steps from task forces (biomed and mentoring—reports due 12/15/21)
  - d. Determine faculty meeting agenda items
  - e. Approve revised SNHCL mission and goals statement

### **Goals for 2021-22:**

- Support completion of program changes for MN & BSN
- Support advancement of new MHCL program
- Work with undergraduate curriculum committee in reviewing assignment workload for undergraduate Wednesday classes
- Review & clarify process for yearly merit reviews
- Clarify procedure for yearly clinical appointment renewal
- Clarify hiring process for all ranks, including adjunct positions with focus on transparency of decisions
- Review program mission statements status for BSN, MN, HCL
- Review organization and clarity of SNHCL web pages
- Work with staff to establish one drive for all standing committees
- Review APT document
- Continue working with UWS and UWB EFCs to increase communication and collaboration among the three Schools
- Review and Implement UWT Climate Survey Recommendations
- Provide oversight and advice to Dean on DEAI initiatives
- Address course release for EFC chair
- Clarify and resolve relationship with EdD
- Update & approve SNHCL mission and objectives
- Course scheduling process

**SNHCL Faculty Council**

**Timed Agenda**

**June 8, 2021**

1pm: Approve agenda

1:05pm: Approve minutes

1:05-1:15pm: Report from the Chair

1:15-1:30pm: Report from the Dean

1:30-2:30pm: action items