

SNHCL Faculty Council

Agenda

October 12, 2021; 11:00-1:00pm

Topic: Elected Faculty Council Meetings 2021-22

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://washington.zoom.us/j/97511640449>

Meeting ID: 975 1164 0449

One tap mobile

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1. Approve agenda/minute taker
2. Approve minutes 9/28/21
3. Report from the Chair
 - a. Curriculum chairs meeting monthly
 - b. Merit review with S Norman/Dec. 14
 - c. Update from S Laing on J Cornman request
 - d. Follow-up to EdD meeting?
 - e. Follow-up re: signed annual reviews
 - f. Collaboration with staff on scheduling
 - g. Review vacancies for CC for 22-23
 - h. Items for Dean:
 - i. Teaching modality winter quarter
 - ii. Faculty line
4. Report from the Dean
5. Action items
 - a. Review prioritized goals for year
 - b. Approving curriculum committee goals?

10.6.2021

- c. Plan for collaboration with staff on scheduling
- d. Policy needed for addressing minor vs. substantive changes & approval process
- e. Approve changes to BSN curriculum (from 3 to 5 credits): guest: Dr. Cheng @12:30pm
- f. Next steps from task forces (biomed and mentoring—reports due 12/15/21)
- g. Approve revised SNHCL mission and goals statement
- h. Task each curriculum committee with reviewing SNHCL webpages for organization & clarity; bring recommendations for any change back to EFC
- i. Task each CC with addressing overload of assignments due on same days; bring back suggestions to EFC
- j. Clinical appointment renewal process

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