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

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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?
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  

10.6.2021
• Address course release for EFC chair
• Clarify and resolve relationship with EdD
• Update & approve SNHCL mission and objectives
• Course scheduling process