

SNHCL Faculty Council

Agenda

October 26, 2021; 11:00-12:30pm

1. Approve agenda/minute taker
2. Approve minutes 10/12/21
3. Report from the Chair
 - a. Follow-up re: counseling services
 - b. Review vacancies for CC & FA for 22-23
 - c. Follow-up re: signed reviews
 - d. Task each curriculum committee with reviewing SNHCL webpages for organization & clarity; bring recommendations for any change back to EFC
 - e. Task each CC with addressing overload of assignments due on same days; bring back suggestions to EFC
 - f. Follow-up with vote on BSN curriculum change
 - g. APT chair for Nov. 9
 - h. Letter to Mentha re: student support?
 - i. Diversity council collaborative (T Velasquez request)
 - j. Items for Dean:
 - i. Winter class scheduling (virtual?)
 - ii.
4. Report from the Dean
5. Action items
 - a. EdD motion
 - b. Plan for collaboration with staff on scheduling
 - c. Policy needed for addressing minor vs. substantive changes & approval process
 - d. Next steps from task forces (biomed and mentoring—reports due 12/15/21); create ad hoc committee for mentoring
 - e. Approve revised SNHCL mission and goals statement
 - f. Clinical appointment renewal process
 - g. Clarify hiring process for all ranks, including adjunct positions with focus on transparency of decisions
 - h.

Adjourn by 12:30pm to hear Secretary of Faculty Senate discuss merit process et al.

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
- Create operational manual for EFC