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

10.6.2021