

Faculty General Meeting

Agenda

October 12, 2021; 9-11am

Topic: All SNHCL Faculty Meeting 2021-22

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://washington.zoom.us/j/97069477847>

Meeting ID: 970 6947 7847

One tap mobile

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1. Guest: Executive Dean Emami (9-9:30am)
2. Approve agenda
3. Approve minutes from 5/25/21 meeting
4. Approve minutes from 9/23/21 retreat
5. Report from chair
 - a. Review of role of EFC/bylaws
 - b. Committee openings starting in 2022
 - i. EFC: 1 3-year position
 - ii. Grad program: 1 3-year position
 - iii. BAH: 1 3-year position
 - iv. Faculty assembly:
 1. Executive Committee: 1 3-year position
6. Report from Dean Fought
7. Biomed task force
8. Mentoring task
9. Review of APT process and rules (yonn?)

Future agenda items:

Discussion of merit review process

