

## SNHCL Faculty Council

### Agenda

November 23, 2021; 11:00-1:00pm

1. Approve agenda/minute taker
2. Approve minutes 11/9/21
3. Report from the Chair
  - a. Scheduling revisions to APT criteria
4. Raising faculty profile: Jessica Immerman
5. Report from the Dean
  - a. Strategic planning report
6. Action items
  - a. Follow-up to meeting with Dr. Nicholas (PAWS director) re: support for students' mental health needs
  - b. CC vacancies process
  - c. Reports from curriculum committee chairs (12pm)
    - a. HCL course changes
    - b. DNP PNOI
  - d. Vote on HCL and DNP proposals
  - e. Policy re: minor vs substantive changes & approval process (Laing & Reyes)
  - f. Clarify & revise hiring processes with focus on transparency of decisions

### **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

10.6.2021

- 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~~