

## SNHCL Faculty Council

### Agenda

November 9, 2021; 11:00-1:00pm

1. Approve agenda/minute taker
2. Approve minutes 10/26/21
3. Report from the Chair
  - a. Merit review with S Norman/Dec. 14
    - i. Merit review process--postpone
  - b. Follow-up on 10.28.21 strategic planning meeting
  - c. Collaboration with staff on scheduling
  - d. Review vacancies for CC for 22-23
  - e. Collaboration with SUS
  - f. Items for Dean:
    - i. Faculty line
    - ii. Follow-up re: signed annual reviews
    - iii.
4. Report from the Dean
5. PAWS director (Cassandra Nichols) scheduled for 12:00pm
6. Action items
  - a. Plan for collaboration with staff on scheduling
  - b. Policy needed for addressing minor vs. substantive changes & approval process (David & Sharon)
  - c. Next steps from task forces (biomed and mentoring—reports due 12/15/21)
  - d. Approve revised SNHCL mission and goals statement
  - e. Clinical appointment renewal process
  - f. Postponing revising merit review process
  - g. Identify issues with hiring processes

### **Goals for 2021-22:**

- Support completion of program changes for MN & BSN

10.6.2021

- 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 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