**SNHCL Faculty Council**

Agenda

December 14, 2021; 11:00-1:00pm

1. Approve agenda/minute taker
2. Approve minutes 11/23/21
3. Report from the Chair
   1. Approval of changes from HCL CC: changes to THLEAD 403 & THLEAD 480
   2. Revisions to faculty scheduling guidelines

1. Update from J. Immerman
2. Report from the Dean

1. Action items
2. Policy needed for addressing minor vs. substantive changes & approval process
3. BSN assignment rotation next steps
4. BSNCC: vote to move forward on prelicensure BSN program
5. Next steps from task forces (biomed and mentoring—reports due 12/15/21)
6. Approve revised SNHCL mission and goals statement
7. Clinical appointment renewal process

**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