

SNHCL Faculty Council

Agenda

February 1, 2022; 11:00-1:00pm

1. Approve agenda/minute taker
2. Approve minutes 1/18/22
3. Report from the Chair
 - a. Response from VC Hynes-Wilson
4. Update from J. Immerman
5. Report from Interim Dean
6. Reports from curriculum committee chairs
 - a. SNHCL webpages changes?
 - b. Discussion of staff suggestion re: permanently meeting in person 1x/quarter
7. Action items
 - a. Annual reviews policy
 - b. Clinical faculty appointment survey tool
 - c. Mentoring plan
 - d. DEI plan
 - e. APT revisions

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~~ Postponed
- 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~~