

SNHCL Faculty Council

Agenda

January 18, 2022; 11:00-1:00pm

1. Approve agenda/minute taker
2. Approve minutes 1/4/22
3. Report from the Chair
 - a. Letter to VC M. Hynes-Wilson sent 1.10.22
 - b. Meeting with UWS & UWB EFC chairs scheduled for 2.1.22
 - c. Plans post meeting with EVCAA
 - d. Request from UWS re: HRSA grants
4. Update from J. Immerman
5. Report from the Dean
6. Action items
 - a. APT document revisions
 - b. EFC chair course release
 - c. Policy re: submission of annual reviews from Dean?

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~~