

SNHCL Faculty Council

Agenda

January 4, 2022; 11:00-1:00pm

1. Approve agenda/minute taker
2. Approve minutes 12/14/21
3. Report from the Chair
 - a. Upcoming general faculty meeting
 - i. Mentoring plan
 - ii. Vote to move forward on prelicensure BSN program
 - iii. Scheduling guidelines changes
 - iv. Approved revised SNHCL mission & goals statement
 - v. Clinical appointment renewal process
 - vi. Discussion of potential revisions to bylaws
 - b. Closure on transparency of hiring process
 - c. Send out committee vacancies
4. Update from J. Immerman
5. Report from the Dean
6. Action items
 - a. Letter to M Wilson
 - b. Clarity on climate change and DEI work
 - c. Policy for addressing minor & substantive changes
 - d. APT document revisions
 - e. EFC chair course release
 - f. Delay review of merit 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

10.6.2021

- 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~~