

## Faculty General Meeting

### Agenda

January 18, 2022; 9-11am

1. Approve agenda
2. Approve minutes from 12/14/22 meeting
3. Report from chair
  - a. Committee vacancies 22-23
4. Update from J. Immerman
5. Report from Dean Fought
6. Report from Faculty Assembly committees:
  - a. EC (update on hybrid policy) (Haerling)
7. Action/discussion items:
  - a. Changes to THLEAD 480 (Stevens)
  - b. Center idea (Reyes)
  - c. Vote to move forward on prelicensure BSN program (Cheng)
    - i. Next steps?
  - d. Mentoring plan (Reyes)
    - i. Reconstituted task force?
    - ii. Draft Faculty Development document
  - e. Approval of Faculty scheduling/Assignment guidelines
  - f. Approval of edits to SNHCL Mission and Goals
  - g. Approval of edits to “Information re: clinical faculty appointments”
    - i. Subcommittee?
  - h. Climate survey
    - i. Undergrad student implementation—report in February (Stevens)
    - ii. Faculty implementation (Laing)
      1. Appointment of committee? (Laing)
      2. Request from Center for Anti-Racism in Nursing (Laing)
  - i. Discussion of role of EFC/shared governance
    - i. Revisions to bylaws?
  - j. Updates to SNHCL APT document
  - k. Executive session
    - i. Timeliness of annual reviews
    - ii. SNHCL leadership changes

Future agenda items:

2.15.22: 10-11am: meet with reps from UW SON Center for Anti-racism in Nursing