Facility 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