

SNHCL Faculty Council

Agenda

February 15, 2022; 11:00-1:00pm

1. Approve agenda/minute taker
2. Approve minutes 2/3/22
3. Report from the Chair
 - a. Committee vacancies
 - b. Discussion about priorities/concerns for Dean
 - i. AACN essentials for BSN and MN programs
 - ii. Prelicensure BSN planning/funding/approval
 - iii. Others?
4. Update from J. Immerman
5. Report from Interim Dean Reyes
 - a.
6. Action items
 - a. Annual reviews policy
 - b. Clinical faculty appointment process
 - c. Mentoring plan
 - d. DEI plan
 - e. EFC chair course release
 - f. List of potential review committee members from other units for APT committees

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

10.6.2021

- 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~~