

## **Faculty General Meeting**

### **Agenda**

**February 15, 2022; 9-11am**

1. Approve agenda
2. Approve minutes from 1/18/22 meeting
3. Report from chair
  - a. Meeting with tri-campus EFC chairs
  - b. Student evaluation of school webpages
  - c. Changing bylaws
  - d. Committee vacancies
  - e. 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
6. Report from Faculty Assembly committees:
  - a. Exec. Council (Haerling)
7. Action/discussion items:
  - a. APT revisions vote
    - i. Future discussion re: whether to include Scholarship of Integration given that not required element of APT process
  - b. Changing bylaws
  - c. Clinical faculty survey; subcommittee?
  - d. Permanently moving to classes meeting in person 1x/quarter (Immerman)
  - e. DEI suggested plan
  - f. Revisions to bylaws? (Stevens; Maloney)
    - i. Length of service for committee members
    - ii. EFC charge
8. Discussion with Center for Anti-racism in Nursing reps (10-11am) (Laing)