

## SNHCL Faculty Council

### Agenda

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

1. Approve agenda
2. Approve minutes 3/1/22
3. Report from the Chair
  - a. Committee vacancies
  - b. Report from EFC chairs' meeting
4. Update from J. Immerman
5. Report from Interim Dean Reyes
6. Discussion/Action items
  - a. Change to bylaws discussion
  - b. List of potential review committee members from other units for APT committees or recommended policy/process for securing review committee members

### **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
- 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

10.6.2021

- 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