**SNHCL**

**Elected Faculty Council**

Agenda

February 28; 9-11 am

<https://washington.zoom.us/j/97674057731>

* 1. Approve agenda/minute taker
  2. Select a UWT Strategic objective to focus on today (Laing)

1. Approve EFC minutes 1-24–2022
2. Report from the Chair
   1. Quarterly committee reports due in March
   2. Bylaws vote
   3. Manual for new Dean: Merit review processes
      1. Calendar
      2. Ordering of classroom evaluations
   4. Clinical faculty re-appointment
   5. program chairs at next EFC
3. Upcoming All Faculty meeting
   1. Agenda requests:
      1. Candidate review/discussion
      2. US news rankings
4. Report from the Dean
5. Old Business
   1. Workload taskforce
   2. Land Acknowledgement
6. New Business
   1. MN rollout (Dr Stevens will be attending to discuss this)

**Goals for 2021-22:**

1. Bylaws discussion:
   1. Clarify role and purpose of EFC
   2. Committee rules and procedures
2. Support completion of program changes for MN & BSN
3. Support advancement of new MHCL program
4. Merit review processes
   1. Policy Decision: re anonymous voting per APT Review
   2. course evals and if staff are permitted to order said evals without faculty knowledge or agreement
5. Continue working with UWS and UWB EFCs to increase communication and collaboration among the three Schools
6. Potential work with Interim Dean:
   1. Engage in DEI initiatives as they arise
   2. Mentoring plan for faculty
   3. Recommendations from campus Climate survey
   4. Assist Dean Faculty Instructional Workload & Support Survey
   5. Manual for Dean on processes (including policy for conducting annual reviews)
   6. Preparing for upcoming program/school review scheduled for 2023
   7. Follow-up re: strategic planning process (including 9/16/22 Faculty+All Staff retreat)
7. Minute taking rotation
   * 1. 1/17 (Zoom) - Evans-Agnew
     2. 2/14 (Zoom) - Laing
     3. 3/14 (In-person) - Yuwen
     4. 4/11 (Zoom) - Evans-Agnew
     5. 5/9 (In-person) - Laing