**SNHCL**

**Elected Faculty Council**

Agenda

9/26/2023; 9-11 am

1. Welcome
	1. Approve agenda/minute taker (Katie volunteers)
	2. Review EFC Annual Report 2022-2023 (Goals below)
2. Report from the Dean
3. Report from the Chair
4. Upcoming All Faculty meeting 10/10
	1. Agenda requests:
5. Old Business
	1. Committee appointments
	2. Workload taskforce
	3. Land Acknowledgement
6. New Business
	1. Review retreat: Structure/Process/Outcomes
	2. Set EFC goals for 2023-2024 (consider retreat items, previous goals, [EFC report from 2022-2023](https://uwnetid-my.sharepoint.com/%3Aw%3A/r/personal/tnursing_uw_edu/_layouts/15/Doc.aspx?sourcedoc=%7BAFAB6B35-5370-4B87-9039-AC56C551B743%7D&file=EFC%20Chair%20report%202022-2023%20FINAL.docx&action=default&mobileredirect=true))
	3. EFC and faculty meeting norms:
		1. For work efficiency and compliance (e.g., when to post agenda, when to call for agenda items, meet in person vs. online)
		2. Inclusion – Faculty/Staff
		3. Quarterly reports from CC
	4. Workload for chair: Operations meetings, Tri-Campus, All campus EFC

**Review Goals from 2022-23:**

1. Support advancement of new MHCL program
2. Continue working with UWS and UWB EFCs to increase communication and collaboration among the three Schools
3. 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)
4. AF Minute taking rotation
	* 1. 5/9 (In-person) - Laing
5. Senate leadership
6. curriculum reports (policies, program evaluation) storage
7. indirect cost recovery from research - snhcl policy

**Nursing & HCL Committees**

|  |  |  |
| --- | --- | --- |
|  | **2022-2023 (term exp.)** | **2023-2024 (term exp)** |
| **Faculty Governance/Elected Faculty Council** | Weichao (2025) | Weichao (2025) |
|  | Robin Evans-Agnew (2023) |  |
|   | Sharon Laing (2023) |  |
| **BSN Curriculum & Admissions**: | Sunny Cheng (2023) (chair) | Sharon Laing (2025) |
|  | Denise Drevdahl (2023) |  |
|  | Sharon Laing (2025) |  |
|  | Johnica Hopkins (ex-officio) | Johnica Hopkins (ex-officio) |
|  | David Reyes (ex-officio) |  |
| **Admissions** | Jaime Mason (ex-officio) | Jaime Mason (ex-officio) |
| **Graduate Program Curriculum**: | Christine Stevens (2025) (chair) | Christine Stevens (2025) (chair) |
|  | Katie Haerling (GPC) |  |
|  | Patsy Maloney (2023) |  |
|  | David Reyes (ex-officio) |  |
|  | Johnica Hopkins (ex-officio) | Johnica Hopkins (ex-officio) |
| **Admissions** | Jaime Mason (ex-officio) | Jaime Mason (ex-officio) |
| **BAHL Curriculum & Admissions** | Robin Evans-Agnew (2025) | Robin Evans-Agnew (2025) |
|  | Weichao Yuwen (2025) | Weichao Yuwen (2025) |
|  | Susan Johnson (2024) (chair) | Susan Johnson (2024) |
|  | Shamay Thomas (2025) | Shamay Thomas (2025) |
|  | David Reyes (ex-officio) |  |
|  | Johnica Hopkins (ex-officio) | Johnica Hopkins (ex-officio) |

**Faculty Assembly Committee**

|  |  |  |
| --- | --- | --- |
|  | **2022-2023** | **2023-2024** |
| **Executive Committee** | Robin Evans-Agnew (2022-2025) | Robin Evans-Agnew (2022-2025) |
| **APCC** | S Johnson (21-24) | S Johnson (21-24) |
| **Faculty Affairs** | S Laing (18-24) | S Laing (18-24) |
| **APT** | Stevens (21-24) | Stevens (21-24) |

 **UW, UWS & SoN Committees**

|  |  |  |
| --- | --- | --- |
|  | **2022-2023** | **2023-2024** |
| **SON Executive BSN Coordinating** | Sunny Cheng |  |
| **SON Executive Masters Coordinating** | Christine Stevens |  |

**Other UWT Committees**

|  |  |  |
| --- | --- | --- |
|  | **2022-2023** | **2023-2024** |
| **Council of Deans** [Text Wrapping Break]**Chancellor’s Cabinet** | David Reyes |  |
| **Distinguished Research Award (optional)** |  |  |
| **Distinguished Teaching Award (optional)** |  |  |
| **Global Honors Council** | Weichao Yuwen |  |
| **Health and Safety** |  |  |
| **Technology** |  |  |
| **PATH** | Johnica Hopkins |  |
| **Diversity, Equity, and Inclusion** |  |  |
| **Office of Global Affairs Advisory Council** |  |  |

[Text Wrapping Break]