

**SNHCL**  
**Elected Faculty Council**

Agenda

10/24/2023; 9-11 am

Attending:

<b>Agenda item</b>	<b>Discussion</b>	<b>Action Required</b>	<b>Who Is Responsible</b>
1. Approve agenda 2. Approve 9/26/23 minutes			
3. Report from the Dean			
4. Report from the Chair			
5. Review retreat notes; identify EFC priorities for 2023-2024 (see below for additional notes)			
6. Workload taskforce update			
7. Land Acknowledgement plan			
8. Committees and EFC chairs report template (Evans-Agnew)			
9.			

### **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)

### Additional items for consideration

1. indirect cost recovery from research - snhcl policy
2. Workload for chair: Operations meetings, Tri-Campus, All campus EFC
3. Develop school-level APT guidelines that specify committee membership, composition of file (number and type of publications to include, actual (rather than a summary of) course evaluations, etc.)
4. Sabbatical