<table>
<thead>
<tr>
<th>Agenda item</th>
<th>Discussion</th>
<th>Action Required</th>
<th>Who Is Responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Approve 11/28/23 minutes</td>
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<td>2. Approve agenda</td>
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<td>3. Report from the Dean</td>
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<td>4. Report from the Chair</td>
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<td>5. Process for reviewing/reappointing teaching track faculty</td>
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| 7. Retreat follow-up on SNHCL committees and committee members roles and | • When there are new staff. As I explain the different committees and roles everyone wants to know what the EFC does. Other than facilitating I do not have much to provide.  
  • From the last EFC meeting, I was starting to gather that the EFC feels they are in charge of setting the agenda for the full faculty meeting and available to help with faculty issues. Are these accurate and do all faculty feel this way?  
  • Does the EFC help with/facilitate faculty mentoring?  
  • Does the EFC help with/facilitate SNHCL faculty policies? If so, in what capacity? This has come up a couple of times.  
  • Roles in accreditation? |                 |                    |
8. Service/committee appointments to be published on SharePoint site

9. Course evaluation

<table>
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<tr>
<th>Faculty Code 24-57A</th>
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<td>A. Assessment of Teaching Effectiveness</td>
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To implement the provision stipulated in Section 24-32, Subsection C, the standardized student assessment of teaching procedure which the University makes available may be used for obtaining student evaluation of teaching effectiveness, unless the college, school, or department has adopted an alternate procedure for student evaluation, in which case the latter may be used. Each faculty member shall have at least one course evaluated by students in any academic year during which that member teaches one or more courses. The teaching effectiveness of each faculty member also shall be evaluated by colleagues using procedures adopted within the appropriate department, school, or college.

10. Workload taskforce update

13. Upcoming all faculty meeting agenda

**Goals for 2023-24:**

1. Support current BAHCL revisions and HCL Committee in revising the minor in Society and Health into Community and Population Health in collaboration with SIAS. Support the advancement of a new MHCL program (PNOI Drafted during 2022-2023).
2. Continue working with UWS and UWU EFCs to increase communication and collaboration among the three Schools. Tri campus SON EFC.

3. Support faculty work with Dean:
   a. Engage in DEI initiatives as they arise
   b. Mentoring plan for faculty (both full and part-time); use quarterly teaching schedule and invite all current faculty.
   c. Recommendations from campus Climate survey
   d. Assist Dean Faculty Instructional Workload & Support Survey
   e. Clarify EFC Chair workload: Operations meetings, Tri-Campus, All campus EFC; storage and templating of committee work
   f. Manual for Dean on processes (including policy for conducting annual reviews)
   g. Preparing for upcoming program/school review scheduled for 2023

4. Support the faculty workload taskforce in identifying priorities and facilitate processes (e.g., guidelines on selecting service work)

5. Continue to clarify roles and processes within SNHCL Differentiating between the roles of the curriculum committees and the EFC; Process guidelines (e.g., what can go to the chair of a curriculum committee; what goes to the whole curriculum committee; what goes to the EFC, what goes to full faculty).

6. Support School’s program reviews and accreditation this year and advocating to include continued process improvement around new class rubric before implementation, curriculum proposal review, review of hybrid structure and employer feedback for practice/job readiness.