

## All Faculty Council Meeting

### Agenda

**Feb 13, 2024; 9-11am**

Council Purpose: To “provide programs for professional nursing and healthcare leadership within the context of the University of Washington” (SNHCL Bylaws section 1.1)

Meeting on Zoom: [https://washington.zoom.us/j/94327093756?pwd=NXFFOUt-BYnpzd05PbWdEMWZKZlIxQT09;!!K-Hz7m0Vt54!nCag-tzt8kHDQsb0mXi5JV2iEeAVPo9GsF4IMFOu69Q1GjXHVL5NOUP6X8FmwFT1L61isW\\_jdE5pE-VIiX\\$](https://washington.zoom.us/j/94327093756?pwd=NXFFOUt-BYnpzd05PbWdEMWZKZlIxQT09;!!K-Hz7m0Vt54!nCag-tzt8kHDQsb0mXi5JV2iEeAVPo9GsF4IMFOu69Q1GjXHVL5NOUP6X8FmwFT1L61isW_jdE5pE-VIiX$)

Agenda item	Discussion	Action Required	Who Is Responsible
1. Approve agenda and minutes from			
2. Manning-Price Spratlen Center for Anti-Racism and Equity in Nursing <b>Anti-Racism and DEI Course Materials Pilot Project.</b>	<p>In Autumn 2023, the UW SoN Seattle PhD, DNP, and ABSN/BSN curriculum committees voted to have the link to our Project webpage placed under Program Resources on the syllabi page of all courses in these programs for the 2023-2024 academic year. Please view our Project webpage here: <a href="https://anti-racism.nursing.uw.edu/ar-dei-course-materials-pilot-project/">https://anti-racism.nursing.uw.edu/ar-dei-course-materials-pilot-project/</a></p> <p>Kahlea Williams and Emily Leaver to present the Project to SNHCL to gauge interest in voting on the inclusion of this Project link into your course syllabi, starting Spring quarter 2024</p>		
Introduction to the AACN essentials and BSN curriculum evaluation plan	<a href="#">Essentials-2021.pdf</a>		
<p>Continue Land Acknowledgment:</p> <p>1. Complete Modules 3&amp;4 before 2/13 meeting: <a href="https://omad.uw.edu/courses/building-the-container-2/">https://omad.uw.edu/courses/building-the-container-2/</a></p> <p>2. And bring your thoughts to the following two questions to the meeting: 1) How does</p>			

<p>the learning content affect my own thinking and behavior related to land acknowledgement? 2) What needs to be included in our School-wide land acknowledgement?</p>			
<p>Dean report</p>			
<p>EFC Chair report</p> <ul style="list-style-type: none"> <li>- Upcoming faculty candidate vote</li> </ul>	<p>Per <u>Faculty Code 23-46</u>. Specifically, voting in personnel matters is not just a right, it is a responsibility (23-46.B) and personnel actions are effective only if passed with favorable votes by a majority of <b>ALL</b> eligible voting members of the unit (23-46.C). A vote of "yes" of <u>less than or exactly 50%</u> of those eligible to vote <u>does not represent</u> a favorable vote, even if there are fewer "no" votes. Thus, a vote to abstain is not a neutral action, as that vote is included in the denominator. Similarly, as all voting eligible faculty are included in the denominator (whether present or not), units should seek to minimize the number of absent voters. For example, (in a unit with 24 eligible voters), if the vote is 11 "favorable" and 9 "not in favor", with 4 abstentions; this is not sufficient for a positive faculty recommendation for employment, reappointment, promotion and/or tenure, even though the positive votes outnumber the negative ones.</p>		
<p>Committee Reports:</p> <ul style="list-style-type: none"> <li>a) HCL:</li> <li>b) BSN:</li> <li>c) GPC:</li> </ul>			

5. Workload Committee Report	<u>Drafts available here</u>		
6.			

Future items: