

All Faculty Council Meeting

Agenda

April 9, 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!nCaq-tzt8kHDQsb0mXi5JV2iEeAVPo9GsF4IMFOu69Q1GjXHVL5NOUP6X8FmwFT1L61isW_jdE5pE-VIiX\\$](https://washington.zoom.us/j/94327093756?pwd=NXFfOUt-BYnpzd05PbWdEMWZKZlIxQT09.!!K-Hz7m0Vt54!nCaq-tzt8kHDQsb0mXi5JV2iEeAVPo9GsF4IMFOu69Q1GjXHVL5NOUP6X8FmwFT1L61isW_jdE5pE-VIiX$)

Agenda item	Discussion	Action Required	Who Is Responsible
Approve agenda and minutes from			
Committee assignments for 2024-25			
Annual and merit review process and new checklist			
Provost visit			
EFC Chair report a)			
Dean report			
Committee Reports: a) HCL: Mission, Vision, Value vote (see attachment) b) BSN: c) GPC:			

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**UWT Nursing & Healthcare Leadership Program
Committee Roster 2024-2025**

Committee	2023-2024 (term exp)	2024-2025
Elected Faculty Council	Yuwen (2025) - chair	Evans-Agnew (2025)
	Evans-Agnew (2025)	Yuwen (2025) (sabbatical Fall and Win)
	Haerling (2026)	Haerling (2026) (sabbatical Spr)
		New member?
BSN Curriculum	Cheng (2023/2026) (chair)	Cheng (2023/2026) (chair)
	Drevdahl (2023/2026)	Drevdahl (2023/2026) ?
	Li (2023/2026)	Li (2023/2026)
	Laing (2025)	Erickson
	Hopkins (ex-officio)	
	David Reyes (ex-officio)	
Admissions	Jaime Mason (ex-officio)	
Graduate Program Committee	Stevens (2025) (chair)	
	Haerling (GPC)	
	Maloney (2023/2026)	
		New member?
	Reyes (ex-officio)	
	Hopkins (ex-officio)	

Admissions	Mason (ex-officio)	
BAHL Committee	Johnson (2024) (chair)	New chair
	Evans-Agnew (2025)	Evans-Agnew (2025)
	Yuwen (2025)	Yuwen (2025) (sabbatical Fall and Win)
		Laing
		New member?
	Reyes (ex-officio)	
	Hopkins (ex-officio)	
Faculty Assembly Committees		
Executive Committee	Evans-Agnew (2025)	Evans-Agnew (2025)
APCC	Johnson (2024)	New rep (potentially Yuwen? Need rep for 2 quarters. Potentially Haerling?)
Faculty Affairs	Laing (2024) chair	New rep (potentially Laing for another year?)
APT	Stevens (2024)	New rep (potentially Stevens for 1 more year and then Evans-Agnew)
Faculty Senate		
Other SNHCL Committees		
Sigma Induction Ceremony	Mulligan (2024 for 1 year)/Cheng	Mulligan?
SNHCL Funding Committee	Li/Johnson	Li/Yuwen/Haerling
UWSON Committees		
SON Tri Campus EFC	Yuwen	
SON Exec BSN Coordinating	Cheng	
SON Exec Masters Coordinating	Stevens	

Other UWT Commit-tees		
Council of Deans Chancellor's Cabinet	Reyes	
Global Honors Council	Li (2023/2026)	Li (2023/2026)
Health and Safety	Thomas (2024)*	Evans-Agnew
PATH	Hopkins	
Technology	Mason	Li
Distinguished Research Award (optional)		
Distinguished Teaching Award (optional)		
Diversity, Equity, and Inclusion		
Office of Global Affairs Advisory Council		