

All Faculty Meeting

Agenda

Nov. 18, 2025 9-11am

Meeting on Zoom:

<https://washington.zoom.us/j/91682726720?pwd=zzW9udqR7EdJdiqWHFJAReJK6UQkKL.1>

School Bylaws: [UWT SNHCL Bylaws Approved 03.14.23](#)

Agenda item	Discussion	Action Required	Who Is Responsible
Approve agenda and minutes from Oct. 14, 2025 All Faculty Meeting MInutes.docx and May 13 2025 All faculty minutes.docx			
Announcements from Dean and Administrator	Request for ad hoc committee to facilitate asynchronous review of APT criteria, meet with EFC on Dec. 1, and lead a discussion with faculty on Jan. 13. Charge to Review and Update Promotion and Tenure Guidelines Oct 2025[3] APT Charge from A Harris.docx		
Announcements from EFC Chair	Request volunteers for healthcare symposium – email David if interested Feedback from meeting assessment: break, missing agenda? Engaging with Clinical Faculty		
Report from Ad Hoc Committee on Value Statements (15 minutes-approve draft to go to staff)			

Tri campus BSN Revision Task Force Report			
BSN Program Outcomes			
BSN Curriculum Grid			
UWT SNHL Curriculum committee reports (PRN)			
Presentation and call for vote from HCL Committee (30 minutes)		Vote	
Discussion and vote on: Final Draft SNHCL Student Essentials Violation Policy- Procedure_041023.docx			
Discussion and vote on addition to merit procedures Merit Procedures - updated Jan 2019.docx	“If you do not submit your completed packet by the deadline, the review and vote will proceed based on whatever has been submitted by the deadline. Failure to submit requested items may result in abstention or no votes and a recommendation of “non-meritorious””		
Additional items?			
Meeting assessment			
Adjourn			