

School of Nursing and Healthcare Leadership

EFC Meeting

Agenda

October 6, 2025

Location: Zoom:

[https://urldefense.com/v3/_https://washington.zoom.us/j/98930490625?pwd=oHqrp6hpTKS4L6DZ4E4U86gowpDxK0.1_!!K-Hz7m0Vt54!i2Ps-NnpGMfIMFJ_al0tlxDiU-bL_AXzG0wOAPmNKNht4oUJN0M5hLTOVMjo6zyll0TAjTmjB3Fhjb8U\\$](https://urldefense.com/v3/_https://washington.zoom.us/j/98930490625?pwd=oHqrp6hpTKS4L6DZ4E4U86gowpDxK0.1_!!K-Hz7m0Vt54!i2Ps-NnpGMfIMFJ_al0tlxDiU-bL_AXzG0wOAPmNKNht4oUJN0M5hLTOVMjo6zyll0TAjTmjB3Fhjb8U$)

Meeting ID: 989 3049 0625

Passcode: 873314

Bylaws: [UWT SNHCL Bylaws Approved 03.14.23.pdf](#)

Committee Members:

Meeting Attendees:

- I. **Welcome**
- II. **Announcements**
- III. **Report from Dean**
- IV. **Discussion only**
- V. **Action items for discussion**
 - a. Vote on EFC Chair
 - b. Generate General faculty agenda for Oct. 14th All Faculty Meeting
 - i. Request from Andy Harris EVCAA 0900-0920 (confirmed?)
 - ii. Requests from Healthcare Leadership Committee:
 - Request 1.
 - Our goal is to have All Faculty vote to approve these changes by the 11/11 All Faculty meeting. Thus we would like to request 30 minutes for discussion and vote at the 11/11 meeting.
 - Request 2.
 - In addition we would like a slightly larger amount of time (60 minutes) to go over our recommendations and solicit input from faculty at our first All faculty meeting on 10/14.

- Seattle SON request to visit Center for Anti-racism
- c. Draft EFC Charter
 - i. Questions [EFC committee charter draft.docx](#)
- d. [COmmittee assignments](#) and coverage for Faculty Affairs during Yuwen LOA
- e. Draft plan for review and update APT criteria
- f. EFC role in quality improvement of processes such as: Scheduling, program planning
- g. Nominate new faculty for graduate faculty status for vote by all faculty

VI: EFC Goals for 2025-2026