**School of Nursing and Healthcare Leadership**

**EFC Meeting**

**October 22, 2024**

1. **Welcome**
2. **Announcements**
3. **Report from Dean**
4. **Discussion only**

1030-1100 Equity-Minded Workload Report Sharon Laing and Dustin Atchley

1. **Action items for discussion** 
   1. Review of General faculty agenda for Nov 12
   2. Draft EFC Charter
   3. Nominate new faculty for graduate faculty status for vote by all faculty
      1. Questions[EFC committee charter draft.docx](https://uwnetid-my.sharepoint.com/:w:/r/personal/tnursing_uw_edu/Documents/SNHCL%20Elected%20Faculty%20Council/EFC%20agendas%20and%20minutes/2024-2025%20Agenda%20and%20Minutes/EFC%20October%2022%20agenda%20and%20materials%20for%20discussion/EFC%20committee%20charter%20draft.docx?d=w6c0c534d37fc4cba9e69c9cabe9e377e&csf=1&web=1&e=eZN3wG)
      2. Since EFC has bylaws – does that fulfill the charter?

**Goals 2023 - 2024**

1. **Review and update APT criteria for tenure track and teaching track faculty** 
   1. Prepare for faculty vote
2. **Development of charter of EFC**
   1. Clarify EFC Chair workload
   2. Review roles and processes for the EFC
   3. Review decision making role of EFC and curriculum committees
   4. Review of election processes for EFC committee members and chairs
3. **Review 5 credit requirements in coursework**
   1. Documentation in syllabi
   2. Work with different programs to address
4. **Engage in DEI initiatives as they arise**
   1. Work with Seattle and [Manning Price Spratlen Center for Anti-Racism & Equity in Nursing – Anti-Racism in Nursing (uw.edu)](https://antiracism.nursing.uw.edu/#:~:text=Recognizing%20that%20nurses%20play%20a%20central) on textbook revisions/ collaboration with publishers to improve materials
5. **Support the work of Curriculum committees in developing of 4 year BSN and DNP**
6. **Support faculty work with Dean**
7. **Review the faculty workload report**