

**School of Nursing and Healthcare Leadership**  
**All Faculty meeting**  
**October 8, 2024**

Mtg. location:

<https://washington.zoom.us/j/94361119988?pwd=Sytxbkd5S0szTVJlbmwwMGduU0NVdz09>

**I. Welcome**

**II. EFC minutes September 24, 2024** [Sept. 24 EFC Minutes.docx](#)

**III. Announcements**

a. From Dwayne Chambers at TLC: TLC received funds and has hired two online tutors to support our graduate programs, specifically providing statistics and programming support. Su-Miao is still here (yay!!) but we now have even more support for your students. Please tell your instructors in the relevant courses and any students whose graduate research or projects involve statistics or using statistics programs.

b. Tri-campus SON Strategic Planning Process **Katie Haerling**

**IV. Report from Dean** **Dean David Reyes**

**V. Discussion**

- a. Report from 2023 – 2024 EFC [Sept. 24 EFC Minutes.docx](#)
- b. EFC goals for 2024 - 2025 [EFC goals 2024- 2025.docx](#)

**VI. Action items for discussion and decision timelines** **All faculty**

A. Charter for EFC, BSN, GPC, HCL

- 1) Examples of charter templates and vote which one to use
- 2) Template sent by retreat facilitator Kelly Tweedale
  - a. [Committee-Charter-Template UW Tacoma SCHCL.docx](#)
- 3) Sunny Cheng shares her draft BSN Charter for discussion
  - a. started a [draft](#) and would appreciate any input from colleagues
- 4) Due dates for the charters

**VII. Reports**

- a. **Search Committee** **Chair Cheng**
- b. **BSN** **Chair Cheng**

- c. **GPC**
- d. **HCL**

**Chair Stevens**  
**TBA**