**EFC meeting Agenda**

**April 22, 2025**

**Committee Members: Weichao Yuwen, Christine Stevens (chair),**

**Ex Officio Dean David Reyes, Jessica Immerman (Ex Officio)**  **Robin Evans Agnew**

**Location:** [EFC zoom link](https://washington.zoom.us/j/97511640449?pwd=eVlmdEkvUDZXQUV5bVR3bVVSZGNjdz09)

1. **Facilitation of the vote on amendments on Teaching FAculty guidelines**
	1. Review how to vote on each amendment
2. **Review of EFC minutes**
	1. March 20
		1. [Minutes EFC AdHoc committee meeting March 20 2025.docx](https://uwnetid-my.sharepoint.com/%3Aw%3A/r/personal/tnursing_uw_edu/Documents/SNHCL%20Elected%20Faculty%20Council/EFC%20agendas%20and%20minutes/2024-2025%20Agenda%20and%20Minutes/March%2020%202025%20Ad%20Hoc%20EFC%20meeting/Minutes%20EFC%20AdHoc%20committee%20meeting%20March%2020%202025.docx?d=w81b083aa28a9446d97bc9d889507007b&csf=1&web=1&e=P0JtuJ)
3. **What is due for due by EFC for the rest of the year**
	1. Charters
		1. Efc DRAFT [EFC committee charter draft (2).docx](https://uwnetid-my.sharepoint.com/%3Aw%3A/r/personal/tnursing_uw_edu/Documents/SNHCL%20Elected%20Faculty%20Council/EFC%20agendas%20and%20minutes/2024-2025%20Agenda%20and%20Minutes/April%2022%202025%20EFC%20agenda%20and%20material/EFC%20committee%20charter%20draft%20%282%29.docx?d=wec10f7f3ee484752bad881b4de51cbd4&csf=1&web=1&e=wpshZM)
	2. Review of workload based on program review report  and Dean response

[Response to Program review by Dean](https://urldefense.com/v3/__https%3A//uwnetid-my.sharepoint.com/%3Af%3A/r/personal/djreyes_uw_edu/Documents/Academic%2A20Programs%2A20Review%2A20Response/Response%2A20to%2A20Program%2A20Review%2A20Office?csf=1&web=1&e=udOcFT__;JSUlJSUlJQ!!K-Hz7m0Vt54!jWRp0gMDnRXZuJO9uKxthujoi98seKEHHfNl735h-uBW16PzS3-JcFvT_sx4zXQtRoCBw3jOpMtk1Sg$)

1. **Committee assignments** [Committee Assignments 2025-2026 DRAFT.docx](https://uwnetid-my.sharepoint.com/%3Aw%3A/r/personal/tnursing_uw_edu/Documents/SNHCL%20Elected%20Faculty%20Council/EFC%20agendas%20and%20minutes/2024-2025%20Agenda%20and%20Minutes/April%2022%202025%20EFC%20agenda%20and%20material/Committee%20Assignments%202025-2026%20DRAFT.docx?d=wa5c20a037c794b1eacaa5924fa89d9b9&csf=1&web=1&e=9CnThI)
	1. **Review and make suggestions**
2. Working draft of all faculty meeting on May 13

Co-Motion?