**November 26 2024**

**EFC agenda**

**Committee Members: Katie Haerling, Robin Evans Agnew, Christine Stevens (chair), Ex Officio DEan David Reyes,**

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

1. **Welcome**

1. **Review Minutes** [Oct. 22 2024 EFC Minutes\_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/EFC%20October%2022%20agenda%20and%20materials%20for%20discussion/Oct.%2022%202024%20EFC%20Minutes_Draft.docx?d=wa2915ae1fc9a4aa0b3ce1805838aff31&csf=1&web=1&e=E9K7bE)
2. **Report** from Jessica Immerman Academic Services Director
3. **Discussion**
	1. Files in EFC folder
	2. Faculty search discussion February 25
	3. HCL changes to schedule
	4. GPC and change for 5 credits
	5. Recording minutes for EFC and All Faculty meeting
		1. *Suggestion – Chair does EFC minutes for the Year*
		2. *Committees members share the minutes recording for all faculty meeting for the year*
	6. January 10 All faculty meeting .. no EFC before.. How to generate agenda
4. **Action items for discussion**
	1. Undocumented ally training Dec 5 – Bring ideas to faculty meeting?
	2. DEI initiative asked by UW Seattle
		1. Report from meeting with Seattle
		2. Suggestions for participating
		3. [Anti-Racism & DEI Course Materials Project – Manning Price Spratlen Center for Anti-Racism & Equity in Nursing](https://antiracism.nursing.uw.edu/ar-dei-course-materials-pilot-project/)
5. **Generate General faculty agenda for Dec 10** [Draft of Dec 10 ALL Faculty meeting.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/November%2026%20meeting%20materials/Draft%20of%20%20%20Dec%2010%20ALL%20%20Faculty%20meeting.docx?d=w29fad65e1b354b7196c2431c3fd4894c&csf=1&web=1&e=1C2M9T)
6. **Draft plan for review and update APT criteria**
	1. First draft to EFC January 28
	2. All faculty Agenda March??
7. **Draft EFC Charter  Due in January**
	1. Questions[EFC committee charter 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/EFC%20October%2022%20agenda%20and%20materials%20for%20discussion/EFC%20committee%20charter%20draft.docx?d=w6c0c534d37fc4cba9e69c9cabe9e377e&csf=1&web=1&e=eZN3wG)
	2. What date for committees -

***Goals 2023 - 2024***

**Review and update APT criteria for tenure track and teaching track faculty**

Prepare for faculty vote

**Development of charter of EFC**

Clarify EFC Chair workload

Review roles and processes for the EFC

Review decision making role of EFC and curriculum committees

Review of election processes for EFC committee members and chairs

**Review 5 credit requirements in coursework**

Documentation in syllabi

Work with different programs to address

**Engage in DEI initiatives as they arise**