**College of Health Professions**

**College Council Summary & Actions**

**July 19, 2023**

**Announcements/Information**

1. Summer Commencement, Saturday August 5, 6 p.m.
2. Bobcat Welcome, Wednesday, August 16, 1-3 p.m.: Dr. Trad provided an update on the welcome event. CHP will have refreshments, and academic units will have marketing materials. Dr. Trad asked the council to submit their donations towards a gift card by August 7 to Raidah on the RRC and Janet on the SMC.
3. First Generation Activities: Dr. Bezner reported that Jessica Bowers and LaTonya Henry are currently representing First Generation on the RRC. First Generation will eventually move to Student Success. The RRC will have a table at the August 16 event.
4. CHP Staff Update: All the vacant positions in the Dean’s Office have been filled. Tanisha Butler has been hired as the Administrative Assistant III on the RRC and Lindsi Wharton has been hired as the Administrative Assistant II on the SMC. The Dean told council that Dr. Trad will continue to be the Interim Associate Dean until August 31. Dr. Bezner will start her PT chair appointment on August 1.
5. Undergraduate and Graduate Admissions: Dean reported that 8,358 new freshmen have signed up for new student orientation.
6. Other:

**General Discussion**

1. Merit and Salary Increase Process (Faculty Salary Review): Dean reviewed the recommendations and reiterated that salary recommendations should be based on merit. The Dean’s Office will send the final recommendations to FAR.
2. BSHS – RTA
3. DNP & New PhD/Doctoral Proposals: Dr. Karen Gibbs reported that the Curriculum Committee needs to complete reviewing proposals by August 4. The proposals will be on the July 26 CC meeting agenda for the council to take action. Dr. Gibbs will upload the information on the Teams site for the council to review before the next meeting.
4. CHP Committees and Task Forces – Handout: The council discussed.
5. Personnel Committees – Handout: The council will work with the new Dean to finalize the list.
6. CHP/PPS 02.03.23 Annual Faculty and Student Research Forum – Handout: RTA’d. After a brief discussion, council requested the PPS be sent back to the committee to include additional verbiage. Dr. Ari requested that she be included in any research related CHP PPS’s.

**Off Agenda**

1. Non-Tenure Line: Spreadsheets have been distributed to the academic unit leaders for

 their review. Dean’s Office will submit the final spreadsheet to FAR.

2. Staff Positions: Dean asked the council to list any staff requests (title, brief description)

 for their 7-year strategic plan and send to Raidah.

3. Dr. Irani volunteered to serve on the REP and Faculty Senate committee as the chair of

 the college.

4. Dr. Bezner provided the following updates:

 a. The new VPRR will start August 2.

 b. Life Science Incubator project is happening.

 c. Esperanza Hall must open in 2025; it’s still in the planning state. A space audit has

 been received and will be used for space utilization.

 d. RRC faculty and staff can purchase red permits on the RRC for $115. This permit offers
 parking privileges on the RRC and SMC.

 e. Cats Stats: Health Professions applications have increased by 500 students since last
 year.

5. Next CC meeting will be on July 26.