**College of Health Professions**

**College Council Summary & Actions**

**September 27, 2023**

**Announcements/Information**

1. Fall Bobcat Days – October 7 (Dr. Roesemann), November 4 (Dr. Trad), February 17 (Dr. Rohde), and April 20 (Dr. Ari)
2. Student Learning Outcomes due September 30
3. Community Cookout, Round Rock Campus (RRC) (mall outside of Avery), October 10. President and Provost will visit the RRC.
4. Health Scholar Showcase – March 1, 2024
5. RRC Events: On behalf of Dr. Lessiter, Dean Sayed informed the council of the President’s visit to the RRC during the following dates: Oct 31 – TBD, Nov 8 – filming marketing video, Nov 29 – Holiday luncheon (ugly sweater competition)
6. Other

**General Discussion**

1. FY 24 Student Travel Fund Allocations (update): CHP received $5,000 in student travel funds for this fiscal year. The Dean mentioned to the council that the funds should be allocated based on theme/strategic goals (discipline related conference and/or interdisciplinary meetings/conferences like TSAHP, ASAHP) to promote the college. The purpose is to come up with a system to be more equitable and use these state funds appropriately. Dr. Bezner, Dr. Gibbs, and Dr. Ari developed a draft proposal on how these funds should be allocated. Dr. Ari will present the draft proposal at the next council meeting. Dr. Bezner will work on the criteria for a rubric based on input from the council. This proposal will eventually be developed into a college policy that will take effect next year. For the current year, the funds will be allocated based on first come first served until funds are exhausted. By Spring, the remaining funds will be redistributed to the departments.
The Dean attended the TSAHP conference and congratulated PT and CDIS for presenting. Dr. Gibbs added that HIIM faculty also presented at TSAHP. The Dean stated both TSAHP and ASAHP have dropped the word “Allied” and substituted with “Advanced” in their titles.
2. Interview Approval for Faculty Postings: Interview approvals are no longer required by the Dean and Faculty and Academic Resources (FAR). The Dean’s Office and FAR need to review the final matrix during the recommendation for hire stage. Academic units are strongly encouraged to go through the PeopleAdmin system for faculty searches, including per course, adjuncts, temporary faculty, etc.
3. Semester Credit Hours taught per program – AY 22-23 & 23-24: The Dean asked the academic unit leaders to send their total number of Semester Credit Hours (per program) for the last academic year and the current academic year (Fall, Spring and Summer) to calculate the formula funding appropriation for program revenue.
4. Livestream Football and Cookout (RRC): On behalf of Dr. Lessiter, VPRR, the Dean asked council if there would be any interest in livestreaming the football games for a watch-party and tailgate on the RRC for team building/community event opportunities. Dr. Roesemann suggested reaching out to students, and faculty/staff first to determine the level of interest before planning the event. Dr. Bezner added that the Dean’s Office can reach out to the CHP students through a survey and ask about inviting families.
5. RRC Events Parking Procedure: On behalf of Dr. Lessiter, VPRR, the Dean informed the council of the event parking procedure on the RRC. The draft is being finalized by the Office of the VPRR and will be communicated to the stakeholders. Academic units will be asked to send a list of their events to the Office of VPRR no later than the 20th of the preceding month before the event to ensure fair and equitable parking arrangements for all events on campus.
6. AY 25 CHP Scholarships – Handout: Financial Aid and Scholarships has implemented a new format of the Conditional Application in the BOSS scholarship system. In the CHP, there are nineteen scholarship opportunities that require students to submit a conditional application in BOSS. The council will provide feedback on the new format to Raidah in preparation of the AY 25 scholarship cycle.
7. Collegewide Updates:
Faculty Senate – Dr. Irani reported the following:
* The faculty senate discussed the fellowship planning tool and whether it should be abandoned; faculty have been resistant to this policy since its inception (AAPPS 04.01.32). CHP discussed the possibility of modifying the language such that the policy cannot be used to penalize.
* Prior to submission to THECB, the senate will add concerns from the School of Nursing regarding changes to the approved DNP proposal by the office of VP for Global and Online Programming.

**Off Agenda**

* 1. The College Council meeting has been cancelled for Wednesday, October 11. The next meeting will be on Wednesday, October 25.