**College of Health Professions**

**College Council Summary & Actions**

**October 25, 2023**

**Announcements/Information**

1. Fall Bobcat Days – November 4 (Dr. Trad), February 17 (Dr. Rohde), and April 20 (Dr. Ari)
2. CHP Halloween Party – October 26 (RRC)
3. Flu Shot Outreach – Thursday, October 26 and Friday, October 27, 1-5 pm, Nursing 114
4. Health Scholar Showcase – March 1
5. CHP Research Forum and Dean’s Seminar – Thursday, April 11 (RRC)
6. CHP Outstanding Student Awards Luncheon – Friday, April 26 (RRC)
7. Other: Football Watch Party, Saturday, November 11, RSVP

**General Discussion**

1. Curriculum Items (MLS) – Handout: Dr. Rohde motioned to approve; Dr. Kruse seconded; council
 unanimously approved.

2. FY 24 Student Travel Funds Allocations (draft proposal) – Handout: Dr. Ari presented the draft

 proposal which will be developed into a CHP PPS. Dr. Bezner asked for input from the council
 regarding the criteria. The council decided to wait to approve the proposal until Dr. Bezner prepares
 a draft of the rubric.

3. 2024 Fall Gathering and Scroll Ceremony – Dates, Venues, and Format: The Dean suggested
 decoupling the two events.
 Fall Gathering: The purpose of the Fall Gathering is to welcome faculty back to campus in the fall.

 The event will be held in August in the Nursing building.
 Scroll Ceremony: The Dean suggested exploring venues other than Dell Diamond. One venue
 suggestion was the quad area on the RRC so families could be invited. The Dean suggested holding
 the event in October because it is cooler and suggested hiring a rental company for tents and chairs.
 He asked for feedback to take to the VPRR. Dr. Damphousse will be invited next year as the keynote
 speaker. Proposed dates will be announced for October.

4. Recording Council Meetings: The Dean asked for the council’s permission to record the meetings
 moving forward for minute taking purposes. He added that the recording will be deleted once the
 minutes/summary & actions are prepared. The council agreed.
5. SON Leadership: The Dean provided an update on the leadership of the School of Nursing. Dr.

 Roesemann has announced her retirement in two years. She will be stepping down as the director of
 the School of Nursing and will be joining the Dean’s Office as the Associate Dean for the CHP
 effective November 1. Interim director for Nursing will be announced soon. The Dean received
 approval to conduct a national search with WittKiefer. A search committee will be formed. More
 information will be forthcoming. The Dean thanked Dr. Roesemann for her service and leadership as
 the Director of the School of Nursing and is looking forward to collaborating with her in the Dean’s
 Office.
6. IPE Event Format: The Dean asked the chair of the IPE committee, Dr. Shannon Herrin, to prepare a
 plan to present at the next college council meeting. The Dean asked the chairs/directors to send Dr.
 Herrin their thoughts and suggestions or any other feedback regarding the IPE event.
7. Esperanza Hall Update: The Dean informed the council that Esparanza Hall is at the stage of selecting
 project managers. The committee is reviewing proposals, and the project is moving forward. The
 exterior of the building will mirror the School of Nursing and has plans to complete the first floor
 only. In the future, the Dean will propose the Dean’s Office be housed at Esperanza. At this time MLS
 and HA will remain in San Marcos.
8. Collegewide updates from chairs/directors, associate deans, and faculty senate:
 Dr. Kruse invited faculty to the SOHA Tailgate for Homecoming on October 28 from 2-4:30 pm.
 Dr. Roesemann reminded the council about the SON Open House on November 18. In the past other
 RRC programs have participated. Stacey Strauch is organizing the open house.
 Dr. Rohde informed the council about their Halloween event on Friday, October 27.
 Dr. Bezner informed the council that they are getting ready to interview students for the next
 admission cycle. PT received a great applicant pool.
 Faculty Senate – Dr. Irani updated the council that at the last senate meeting they had a breakout
 session of all the senate liaisons, and they discussed faculty concerns and workload related issues.
 Next meeting agenda is the Presidential Advisory Group. Irani asked the council for items to take to
 the senate.
 Dr. Marshall informed the council about National RC Week, RCSA (student organization) has been
 doing something every day to celebrate the week.
 Dr. Ari, Associate Dean of Research informed the council about the webinar on Nov 10 at 10 am. The
 Dean will attend. Faculty are encouraged to attend but must RSVP by Nov 3. She stated Drs. Maria
 Resendiz and Monica Hughes will be representing the CHP Council of Funded Research. She informed
 the council about the CHP Training program.
 Dr. David Gibbs – HIIM students and faculty are volunteering at the Flu Shot outreach event this
 Thursday and Friday in collaboration with the School of Nursing and Student Health Center. Dr.
 Rosemann announced a limited number of Covid vaccines are available.

**Off Agenda**1. The Dean announced there will be a collegewide search for a permanent Associate Dean. A formal
 announcement will be sent to the CHP faculty and staff before the end of the day. The Dean
 encouraged faculty to apply and is looking forward to a robust pool.
2. The Dean informed the council that he spoke with the AVP for Marketing and Communications about
 a digital marketing campaign regarding marketing and branding the CHP programs. He will reach out
 to the chairs/directors with more information and what is needed to highlight their program. This
 will be an agenda item at the next council meeting.

**3.** Next council meeting is Wednesday, November 8.