**College of Health Professions**

**College Council Summary & Actions**

**January 3, 2024**

**Announcements/Information**

1. College Review Group Meeting, Wednesday, January 10, 2024 (Zoom)
2. Fall Bobcat Days – February 17 (Dr. Rohde), and April 20 (Dr. Ari)
3. CHP Research Forum & Dean’s Seminar – Thursday, April 11, 2024 (RRC)
4. CHP Outstanding Student Awards Luncheon – Friday, April 26, 2024 (RRC)
5. CHP Fall Gathering, August 2024, TBD (RRC)
6. CHP Training Program, September 20-21, 2024, TBD (RRC)
7. CHP Scroll Ceremony, October 2024, TBD (RRC)
8. Other

**General Discussion**

1. FY 24 Student Travel Funds Allocations (criteria and draft proposal) – Handout: Dr’s Ari & Bezner – The council determined to make this document a guideline rather than a policy to provide for greater flexibility since they are new, and the funds are not guaranteed each year. The council reviewed the guidelines to finalize and the rubric that will accompany the guidelines. The final version of the documents will be shared with the council.
2. Transition Materials for New Provost: The Dean informed the council that the Provost’s Office requested information from each college for the new Provost. The Dean’s Office will collect the information from each academic unit to submit. Chairs/Directors were asked to complete their portion no later than January 12.
3. Support for Online Programs: In preparation of the transition, the Dean reminded the chairs/directors who are working on developing new online programs to include the upfront support needed and do not have the bandwidth for additional work. In preparation of the transition of the SON Leadership, the Dean requested 2 full time positions: Online Ed Coordinator, and a faculty member to assist with curriculum revamping for School of Nursing. Chairs/directors need to let the Dean know if there are any upfront investment costs associated with developing the new online programs, not operational cost.
4. Collegewide updates from chairs/directors, associate deans, and faculty senate:
Faculty Senate: No significant update, next meeting will be January 4. The last meeting was about SB17 where the President was in attendance. Another Faculty Senate concern shared by Dr. Irani was regarding childcare healthcare benefits. Apparently, in the new legislative bill they have singled out higher education institutions for maternity or childcare related leave.
Bezner: Update on the equipment request on the HEF fund. The Dean will check with Dr. Brooks on the status of the HEF funded project requests.
Dr. Ari provided the council with an update on the CHP training program.
The Dean asked the council to inform their faculty about the upcoming announcements.

**Off Agenda**