**College of Health Professions**

**College Council Summary and Actions**

**February 14, 2024**

**Announcements/Information**

1. Fall Bobcat Days – February 17 (Dr. Rohde), and April 20 (Dr. Ari)
2. Faculty Annual Reviews from Chairs/Directors – March 1
3. Health Scholar Showcase – Friday, March 1, 2024 (SMC)
4. CHP Research Forum & Dean’s Seminar – Thursday, April 11, 2024 (RRC)
5. CHP Outstanding Student Awards Luncheon – Friday, April 19, 2024 (RRC)
6. CHP Fall Gathering, August 2024, TBD (RRC)
7. CHP Training Program, September 20-21, 2024, TBD (RRC)
8. CHP Scroll Ceremony, October 2024, TBD (RRC)
9. Other

**General Discussion**

1. Program Proposals: HA and SON - Handout (Sayed): Program proposals were unanimously approved by the council.
2. Faculty Instructional Titles - Policy Development (Sayed): The Dean informed council that a college level policy will be developed similar to other colleges.
3. Search Committees: Update on AD, SON Director, CHP AAIII (Sayed): AAIII - The Dean’s Office completed the search for their Administrative Assistant III position; Ms. RJ Karibian started on Monday Feb 5. SON Director position is posted, and the search firm is meeting with the committee weekly. AD - The search is complete. Dr. Scott Kruse will be joining the Dean’s Office as the second Associate Dean effective March 1.
4. Outcomes Assessment (Roesemann): Dr. Roesemann provided an update from her meeting with Lon Olson. A workshop is scheduled for April 23 from 2-3:30 pm. SLOs that were submitted in the Fall and outcomes are due in the summer (first cycle of the 3 years outcome). They want to see if the process for the assessment is being used.
5. Collegewide updates from chairs/directors, associate deans, and faculty senate (Sayed):
Faculty Senate - Dr. Irani reported that Faculty Senate discussed updating the faculty/staff service awards policy and to include part-time years of service in the recognition. He provided updates on the Committee Preference Survey, AI in Education, issues/concerns on the BOSS system, faculty instructional lines, FAFSA changes, study abroad program, and the Environment and Sustainability Committee status. The Faculty Senate Chair updated the senate from the recent AAC meeting on the new Provost’s meeting plans, examination of curricular programs and course offerings.

Dr. Ari - Dr. Ari attended the Austin Chamber of Commerce meeting. She provided an update on the Research Forum and encouraged departments to submit applications.

Dr. Roesemann - Dr. Roesemann reported that first year reviews for tenure track faculty have been submitted for the Dean’s review. She encouraged the chairs/directors to make a note for their faculty to revise their CVs. Dr. Roesemann asked for volunteers to serve on the search committee to hire two tenure-track full time faculty for the BSHS program. Chairs/Directors will send names to Dr. Roesemann.

Dean - The Dean provided the council with an update from a recent AAC Meeting: Conversion on the budget model to RCM (Responsibility Center Management) is expected to roll out Fall 2027, two nominees will serve on the committee; they are exploring the possibility of funds leaving the colleges in IDC (indirect cost) accounts; and the Provost’s Office is working on distributing HEF funds to each college based on priorities.

**Off Agenda**

1. Next college council meeting will be in person on the Round Rock campus on February 28.