**College of Health Professions**

**College Council Summary & Actions**

**June 5, 2024**

**Announcements/Information**

1. Summer Commencement, Saturday, August 3 at 10:00am (SMC)
2. CHP Fall Gathering and Retreat, Thursday, August 22, 2024 (RRC)
	* Fall Gathering Event (faculty and staff), 8:30am-11:30am
	* Faculty Retreat, 11:30am-4:45pm
	* CHP Leadership Dinner and Strategy Session, 5:00pm-6:30pm
3. CHP Training Program, September 20-21, 2024, 8:00am-5:00pm (RRC)
4. CHP Scroll Ceremony, October 11, 2024 (RRC)
5. Other

**General Discussion**

1. Chair/Director Search Update (Sayed): The Dean announced that two searches were successfully completed. Dr. Farzan Irani has been selected to serve as the chair for the Department of Communication Disorders and Dr. Theresa Garcia has agreed to serve as the Director of the School of Nursing. Both appointments are effective August 1. Official announcements are forthcoming from the Provost’s Office.
2. Instructional Faculty Title Update (Kruse): Dr. Kruse informed the council that the recommendations have been approved by the Dean and sent forward to the Provost’s Office.
3. CHP PPS 02.04.22 Faculty Excellence Awards - Handout (Sayed): The council unanimously approved.
4. College Retreat Update (Roesemann): Dr. Roesemann provided an update on behalf of the taskforce (Dr. Roesemann, Dr. Bezner and Dr. Kruse) on the format of the inaugural CHP Retreat scheduled for August 22 on the Round Rock campus. The day will kick off with the Fall Gathering. The Dean will welcome faculty and staff, address the state of the college, and end with faculty and staff awards. The retreat will include professional development sessions, a keynote speaker presentation on long-term care, and discussions about RCM budget, IPE, and Artificial Intelligence. The retreat will end with a working dinner where the CHP leadership team will meet for a strategy session with the Dean to establish the college’s goals and objectives for next year. The agenda is being finalized and will be shared with faculty and staff. The Dean strongly encouraged the chairs/directors to inform their faculty and staff to plan an entire day on the Round Rock campus.
5. Other: None.
6. Committee Reports - Handouts (Sayed): The Dean asked the council to review the reports and let him know if they have any concerns/comments. Ms. Stiritz announced the names of faculty members for the CHP Excellence Awards. The recipients will be recognized at the Fall Gathering.
	* 1. Faculty Excellence Committee
		2. WellCHPs Committee
		3. IPE Committee
		4. Student Scholarships
		5. Graduate Scholarships
		6. Study Abroad and Study in America Committee
		7. Faculty/Student Research Forum
		8. Curriculum Committee
		9. Faculty Development and Research
		10. Grade Appeals
7. Collegewide updates from chairs/directors, associate deans and faculty senate (Sayed):
No update from Dr. Irani on Faculty Senate. The college will need a new representative to serve on the senate next year as Dr. Irani will step down to serve as the CDIS chair. Next Senate meeting will be June 12.

Dr. Kruse completed his first draft of audits for Student Learning Outcomes, based on the results received from the academic unit leaders. He will reach out to the chairs/directors to share the audit report.

Dr. Roesemann informed the council that VPRR, Dr. Julie Lessiter, met with the chairs/directors of undergraduate programs on the RRC regarding webpages for programs offered in Round Rock to make them more student friendly.

Dr. Ari provided updates on grant application submissions from Dr. Denise Gobert, Dr. Barbara Hewitt, and Dr. Danette Myers, and that the CHP Training Program has officially been announced and perceived very well by the university administration. The training program is scheduled for September 20-21 on the Round Rock campus.

Dr. Bezner informed the council that they welcomed 47 DPT students into the program this year. A second year PT student received The P.E.O. International Peace Scholarship for $12,500 in assistance with Graduate College. Congratulations!

Dr. Bezner, Dr. Gibbs, and Dr. Kruse attended the RCM academic workgroup meeting. The group will meet weekly to discuss several decision points that need to be considered as the university transitions to the RCM budget model. Dean Michael O'Malley, College of Education, is the chair of the RCM academic working group. As these decision points were discussed, Dr. Bezner suggested brainstorming sessions with the council at upcoming college council meetings to seek input to take to their RCM workgroup meetings.

Dr. Rohde, Dr. Gibbs, and Dr. Garcia informed the council of the increase of on campus enrollment for their programs: MLS – 22, HIIM – 17, School of Nursing – 150 students. Congratulations!

1. Other: None.

**Off Agenda:**1.The next council meeting is tentatively scheduled for July 24. Chairs/directors will let Raidah
 know of any conflicts.