**College of Health Professions**

**College Council Summary & Actions**

**November 30, 2022**

1. **Announcements/Information**
2. December 2 Event Update: College of Health Professions 50th Anniversary Luncheon on Friday. Dean is looking forward to the celebration.
3. Retreat for Strategic Planning, RR Campus, Avery 400A, December 7, 12noon-4 p.m.
4. Fall Commencement, December 10, 2 p.m.: Dean stated that faculty are expected to attend.
5. College Review Group, Virtual Format, January 11, 1:30 p.m.
6. Undergraduate and Graduate Admissions: Dean reported that due to the significant increase of Fall 2023 undergraduate applications (potentially 10,000), apartments are already filling up fast. Graduate enrollment is down.
7. Changes to Council on Funded Research (AAC Item): Dean informed that membership for the council will be changed to be Principal Investigators (PIs). The council would like representation at assistant, associate, and full professor rank from each college. Dean requested representation from our college. Dr. Ari reported another committee will be established with all the Associate Deans of Research and Dr. Shreek Mandayam, Chief Research Officer (CRO) for the Office of Research and Sponsored Program (ORSP).
8. University Budget (AAC Item): Dean reported from Academic Affairs Council that Mr. Eric Algoe from VPFSS presented the University Leadership Council budget report to the council. He reported $40 million in reserves will be used to cover some of the new strategic planning initiatives including support to fund up to 50 doctoral students through assistantships in STEM PhD. Additional efforts are being considered to raise revenue, including Public Partnership Project (P3) initiatives. There was also discussion on academic affairs increases in student enrollment and faculty salaries. The budget report from Mr. Algoe’s presentation has been distributed to the academic unit leaders.
9. Graduate Student Tuition Increase: Dean reported that the request to increase graduation tuition fees 9% effective Fall 2023 that was submitted by the VPFSS has been approved by the Board of Regents, which was originally reported at 15%. Dean Golato raised concerns about the impacts it will have on enrollment, scholarships, and graduate assistantships. There are no updates on how this news will be communicated to the students.
10. Texas Association of Chicanos in Higher Education – Handout: Applications can be submitted directly to the organization. Only 15 participants will be selected. Dean asked academic units if there is any interest in submitting/self-nominating. If faculty/staff apply, please notify the Dean’s Office because there is available financial support for selected candidates.
11. Other: Dean informed the council that University Advancement will have a 2-day fundraising workshop in August 2023. The dean will participate, and one Chair/Director will also need to represent CHP.
12. **Old Business**
13. University Strategic Plan 2023-2029 – Handout: Dean shared the draft agenda and proposed handouts with the council for the strategic planning retreat. Dr. Ari stated that initiatives may need to be modified based on the Run to R1 Presidential commission. Dr. Bezner uploaded the documents mentioned at the meeting to the CHP Chair/Directors Teams site for the unit leaders to review at the December 7 college strategic planning retreat.
14. Dean Search Update: The Dean search has been posted on the university and the search firm’s websites.
15. Food Panty – RTA
16. **New Business**
17. CHP/PPS 04.01.50 Merit & Performance – RTA
18. **Off Agenda:**
    1. Dean reported that Clip Collins, former computer lab coordinator for the College of Health Professions passed away. Arrangements pending.
    2. Associate Dean – Dr. Bezner informed the council that no additional changes need to be made to the catalog pages related to core courses. Curriculum Services will make those changes in PIM.
    3. Associate Dean for Research: Dr. Ari reported the following.
       1. Research Forum Committee worked on a timeline. Kevin Collins is working on the first call for abstract submissions for the CHP research forum.
       2. An inter disciplinary group of faculty in the college has done an amazing job writing a manuscript that was published last week. Group members included Dr. Arzu Ari, Dr. Chris Russian, Dr. David Gibbs, Dr. Christian Lieneck, Dr. Zo Ramamonjiarivelo and Dr. Tiankai Wang.
    4. No CC meeting on December 14.