**College of Health Professions**

**College Council Summary & Actions**

**July 13, 2022, via Teams**

**Announcements/Information**

1. Summer Commencement, CHP Saturday August 6, 2 p.m.: Reminder that faculty who are 100% FTE must attend commencement.
2. Open House, San Marcos Campus, August 17, 1-3 p.m., Encino Hall 104: Dr. Bezner discussed what is being planned for this event. A table will be provided for each program, nursing and PT will have an assigned room due to the larger number of students interested in these programs.
3. Fall Gathering, San Marcos Campus, August 19, 2-3:30 p.m., Encino Hall 104.
4. Campus Facilities Committee Update: Dr. Bezner reported on construction projects across campus.
5. Ph.D. in Health and Rehabilitation Science Update: Dr. Bezner reported first draft of proposal was completed. Deans are reviewing and the revised proposal will be distributed to Council members soon. It will then be sent to Dr. Golato who will present it to the Provost for possible addition to the strategic plan.
6. Undergraduate and Graduate Admissions: 5,091 students have attended New Student Orientation. It is anticipated 7,000+ undergraduate students will be attending in the fall. Graduate enrollment is still showing a decrease of 8.7%. CHP has 5.4% increase over last year.
7. Other:
8. CHP Open House on the RRC, October 1.
9. Performance Management Goals for staff are to be completed by July 31.

**General Discussion**

1. IDEA (Innovation, Discovery, Exploration, and Analysis Center) – handout: Information was reviewed.
2. CHP Fall Retreat: Council selected December 7, 8 a.m.-4: p.m. for the retreat.
3. CHP PPS 01.02.11 Chair/Director Evaluation – handout: RTA
4. Committee Reports – handouts:
5. Study Abroad & Study In America: Report and recommendations reviewed and approved by Council.
6. Faculty/Student Research Forum: Dr. Ari presented information from the report. Council did not approve eliminating undergraduate research. Council provided Dr. Ari several recommendations to suggest to the committee.
7. WELLCHP’s: Dr. Bezner discussed the report and indicated activities are not very well attended by faculty/staff, but the committee feels the efforts are well worth continuing.

**Off Agenda**

1. Dean met with the Provost for her annual evaluation and to review new goals for the college. Provost mentioned the President will be establishing task forces for the following: 1) online course and program development; technology will be reviewed as part of this initiative; 2) Round Rock Campus and how to develop this campus and what type of organizational structure would be best; 3) R1 status and how to accomplish this.
2. Larry Fulton received external ACL grant in the amount of $2 million; several faculty have submitted external grants.
3. Representative for the Financial Aid Advisory, Appeals, & Scholarship Awards Committee is needed. Item was RTA’d.