**College of Health Professions**

**College Council Summary & Actions**

**February 10, 2021**

**Announcements/Information**

1. Family Campaign: Chairs/Directors will be the team leaders for their depts. Ms. Sara Boysen will be the team leader for other staff in the college.
2. 15th Annual Undergraduate Research Conference and Thesis Forum: April 21-23
3. Faculty/Student Research Forum, April 7-9, 2021: Call for abstracts has been distributed.
4. Undergraduate and Graduate Admissions: Final spring enrollment is 34,550 which indicates a small drop in numbers over last spring.
5. Campus Facilities Report: Dr. Brooks reported on the city construction projects that affect the university.
* Mr. Gordon Bohnfalk is the new director of Planning, Design, and Construction, replacing Mr. Michael Petty.
* The project opening of Kirby Lane is July 21; Esperanza Hall and the new STEM building are priorities for the university on the 87th Legislative Session.
* Work on the new PD building has begun.
1. Graduate College External Marketing Initiative: Dr. Brooks provided Council information on an external marketing firm who focuses on adult learner groups. The company has a successful record of increasing the number and quality of graduate student applicants. Cost is estimated at $350,000 for the contract with the company. The university is reviewing this option to help increase graduate enrollment.
2. Other:
3. SACS-COC: On-site visit will be March 30-April 1. All chairs/directors are to be available during this time frame and on call for any questions that might come up.
4. Council of Student Leadership (CSL): CSL will be having a food drive to benefit Hays and Williamson Counties. Information will be distributed via email within the next few days. The SCL has also planned a few Intraprofessional Education (IPE) events and will contact Dr. Chris McClanahan to ensure their events do not interfere with any CHP IPE events.

**General Discussion**

1. COVID-19 Update: University administration has announced there will be no study abroad or study in America for summer 2021. Exchange programs will resume with close review of location; travel out of country will be reviewed individually; summer camps are still being evaluated.

The Board of Regents will review the request to allow faculty to stop the tenure clock up to 3 years. Faculty requests to stop the tenure clock for this year need to submit their request as soon as possible.

1. Budget Planning:
2. Notice of approved summer budgets will be distributed soon.
3. A call for FY22 temp funding needs will be distributed soon.
4. Spring, Summer and Fall 2021 Classes: No update from university administration. Dr. Sanders informed Council of her finding that the Fall 2021 schedule of classes had been set up to reflect the schedule of Fall 2019. Staff need to review the schedule closely as many things have changed since Fall 2019.
5. CHP PPS 04.04.20, Tenure & Promotion: RTA
6. Presidential Awards for Excellence Nominees: Council discussed the nominees and voted. The selected applicants’ name will now be sent to Dr. Beth Wuest’s office for further processing.

**Off Agenda**

1. Round Table: Council reported on faculty accomplishments and happenings in their respective unit.
2. Next College Council meeting will be Feb. 17.