**College of Health Professions**

**College Council Summary & Actions**

**April 13, 2022, Via Teams**

**Announcements/Information**

1. CHP Open House at RR, April 23, 10-12
2. Student Awards Luncheon, April 29, 11:30-1:30, RRC, Avery Building, 4th Floor Atrium
3. Spring Commencement, CHP 2:00 (Faculty to RSVP by April 29)
4. University Leadership Assembly Report: Dr. Kruse reported enrollment was discussed at the latest meeting with comparisons to last year’s numbers.
5. Health Scholars Showcase Report: Seven out of 50 poster presentations were from the College of Health Professions representing several academic units.
6. UPD Coverage at RRC after 5:00 on Fridays: Events after 5:00 on Fridays that require police presence will incur a $50 an hour fee with minimum of 4 hours.
7. Graduate House Members: Representatives for the college are Kennedy Dickerson (HA) and Anita Respondek (RC).
8. Teaching Track Status: Work continues to be done on this project. Funding options are being reviewed. Will not be in place until fall 2024.
9. RRC Food Pantry: Dr. Roesemann reported on status of food pantry for the RRC. She is working with Bobcat Bounty on the SMC.
10. IPE Event on Reading Day: Dr. Roesemann reported the committee will be meeting next week to complete the final details on the next IPE event to be held on Reading Day, May 3, in person, 9:00 - 11:00.
11. Electronic Course Fees (ECF): There are 19 million dollars in ECF available. Administration is working on a plan to ensure all funds are expended appropriately.
12. CHP Faculty Senator: Dr. Myers’ appointment as Faculty Senator will end in May. The new Faculty Senator for the college will be Dr. Farzan Irani.
13. Teaching Space of Tomorrow (TSOT): The Teaching Space of Tomorrow is a facility designed to push the boundaries of online synchronous instruction.  The ultimate goal of this project is to produce a highly engaging experience for instructors that in turn will lead to an engaging experience for students. The Technology Innovation Office (TIO) invites full time faculty members to submit proposals to become the next Instructor-in-Residence.  The successful candidate will be in residence for the 2022-23 academic year and will be provided with an office enhanced with the new remote teaching environment. The candidate will help bring about improvements to the current design and teach in the space for the full academic year. Call for proposals – April 5, Proposal Consultation – April 13-18, Proposal Submission Deadline – April 22.
14. Other: N/A

**General Discussion**

1. Rescheduled Date for Willow Hall Research Labs, May 26
2. QEP – Undergraduate Research, Dr. Peter Golato at College Council, May 11
3. COVID Testing at RRC: Federal funds for testing of uninsured people have been depleted. Uninsured students can be tested, only if they have symptoms, at the Student Health Center.
4. Update on Esperanza Hall – RTA
5. Electronic Course Fees: See #13 above in Announcements/Information.
6. TSAHP Members: Members were reviewed for changes.
7. Faculty Workload: Dean discussed items she found while reviewing the spring 2022 workload report. She will be meeting with academic unit leaders individually to address any questions she might have.
8. Department Policies (Annual Performance Review and Merit): Dr. Kruse reported on work being done in preparation for the next SACSCOC review regarding policies. Policies should be posted on the academic units’ webpage in HTML and as a Word doc. By end of summer, policies on Annual Performance and Merit should be posted on webpages.

Policies should have the same number that corresponds to the respective VPAA

policy. Policies should also have the name, review date, etc. information in the same format as VPAA policies.

**Off Agenda**

1. Note: CC Meeting April 20 – Cancelled
2. Dr. Larry Fulton, School of Health Administration, received a grant of 1.4 million dollars from THECB.
3. Dr. Rohde reported a 5 million federal appropriation was received by the Transitional Health Center that allowed them to add a Center of Excellence, bringing new resources for faculty to work with community partners on applied community health and economic resiliency research for the State of Texas.
4. Dr. Bezner will begin her position as Associate Dean on May 1. Her schedule will be Monday-Tuesday (RRC), Wednesday-Thursday (SM), and Friday will be a floater day as needed.