**College of Health Professions**

**College Council Summary & Actions**

**April 27, 2022, Via Teams**

**Guest:** Dr. Barbara Hewitt, Academic Computing Committee (ACC)

 Two proposals were submitted from the CHP (PT and HA). Dr. Hewitt provided feedback from this year’s proposal review process and how to improve support next year. Recommendation was made by the ACC to request funding from the Provost. She encouraged faculty work closely with her next year from start to finish of proposal. Council recommended Dr. Hewitt discuss the possibility of updating or revising the criteria with Mr. Whitten Smart.

**Announcements/Information**

1. Student Awards Luncheon, April 29, 11:30-1:30 RRC, Avery Building, 4th Floor Atrium
2. Reading Day, IPE on the RRC, May 3, 9:30-11:30, NSG Room 114
3. Spring Commencement, CHP 2:00 (Faculty to RSVP by April 29)
4. Rescheduled Tour of Willow Hall‘s Research Labs, May 26, 2-4
5. CAD Meeting, April 19 – handout: Dr. Roesemann attended Council of Academic Deans last week. She provided a summary of agenda items.
6. Texas HB 1027 Implementation: This bill requires that Texas public colleges and universities explicitly disclose within the institution’s course schedule the fee amount, student data terms of use, and opt-out procedure for course materials that will be automatically billed, along with other associated charges. Also requires institutions to itemize any course material fees charged to student accounts and ensures that relevant vendor agreements are public records. This bill builds on the state’s existing textbook transparency law, which is already among the strongest in the nation, and will apply beginning fall 2022 semester.
7. Texas State’s Part of NSF-Funded Council of Graduate Schools’ Project: Dr. Golato will be reaching out to doctoral programs for survey participation as part of this grant.
8. Undergraduate and Graduate Admissions: It is anticipated the goal of 6,500 new freshmen enrollment growth will be reached and possibly 7,000. Transfer students and graduate enrollment is down about 14%.
9. Tenure and Promotion Update: Dean stated the Provost and President were very pleased with the faculty reviewed for promotion.
10. RRC Open House Report (April 23): Feedback on the open house event included that attendance was very low. Areas needing improvement included advertising, date was too close to finals, and the use of RSVPs would be very helpful.
11. Family Campaign Update: The Dean reviewed the most current participation report. It appears participation is down this year.
12. Other:
13. Fellowships (Fulbright, etc.): It is very important that faculty applying for faculty fellowships follow VPAA 04.01.32.

**General Discussion**

1. COVID Testing at RRC: May 4 is the last day testing will be available.
2. Status of Department Policies (Annual Performance Review and Merit): RTA
3. Open House on the SM Campus, Wednesday, August 17, 1-3: Dr. Bezner will be the contact person for the CHP.
4. ECFs: Julia Palacios, Academic Budget Specialist, is working with the Chairs/Directors to ensure funds are expended and that any summer online courses are paid with ECFs.
5. 50th Anniversary Update: Dean discussed events planned for celebrating the college’s anniversary.
6. August 19 – Fall Gathering to include faculty and staff, on the San Marcos campus, 2-4, mayor will be attending.
7. September 9 – Scroll Ceremony to include students, RRC, Dell Diamond, 1-5, and will include an IPE event.
8. October 22 – Homecoming to highlight alumni, alumni featured in the Hillviews will be invited to a panel presentation for students and to the Alumni Gala.
9. November 10 – Dean’s Seminar, will invite previous Dean’s Seminar presenters to a panel discussion on status of their research.
10. December 2 – Main event, a luncheon for university friends and community leaders, 11-2, location is still being reviewed and it is possible date will change.
11. Faculty and Student Data: Dean discussed how important it is for Chairs/Directors to know what information is on CatStats. She asked them to run student enrollment and faculty number reports and to report any discrepancies to her.
12. Curriculum Items – handout: Items reviewed and unanimously approved.

**Off Agenda**

1. Scholarship Committee: Dean discussed issues the Student Scholarship Committee was experiencing due to the large number of applications that need to be reviewed. Council discussed possible improvements.
2. Increase number of members.
3. Rubric for committee to use during review.
4. Add a requirement to the screening in BOSS that would sort the top candidates.
5. Faculty Senate (FS) Report: Dr. Myers informed Council that FS met with the new Police Chief, Matthew Carmichael. He stated his main concern at this point is dealing with the mental health crisis among students. He is also currently auditing everything in UPD, from the budget to firearms.

Next week is Dr. Myers’ last time to attend College Council as a Senator. The

new Senator will be Dr. Farzan Irani.