**College of Health Professions**

**College Council Summary & Actions**

**June 16, 2021**

**Announcements/Information**

1. Step Up for State – handout: October 27 and 28. Dean will identify 1 staff member to work with Annual Giving to develop a communication plan and content for the annual day of giving.

1. Update on Chair Searches: Dr. Janet Bezner has accepted position of PT Chair effective July 1; HIM has received approval to interview two candidates, one internal and one external, June 24 and 29. The goal is to have a decision on HIM Chair by the end of June. CDIS Chair search is in progress.
2. Undergraduate and Graduate Admissions: Undergraduate applications and acceptance rates look positive. NSO registration is strong. 4000 students still needed to register for freshman class to meet target. Graduate enrollment numbers are positive.
3. Staff Employee Recognition Committee – Need Chair/Director Member: One chair is needed to join committee to recognize staff member. Dr. Scott Kruse was nominated.
4. Travel Reminder – handout: Provost approval is still required for all travel until August 9.
5. Other:
	1. Graduate College is planning an orientation event for RRC. Save the date for August 25, 4-6pm.
	2. Dr. Bourgeois announced at CAD that President Trauth will be out for an undetermined amount of time for medical reasons. No formal announcement will be made.

**General Discussion**

1. COVID-19 Updates: Vaccinations are strongly encouraged for the campus community.
2. Temporary Funding and ECFs: Dean will meet w/Dr. Thorne Friday, June 18 to review temporary funding request totaling almost $1 million. CDIS and RC did not request temporary funding for Fall and Spring semesters. Dean will confirm during her meeting whether departments can use ECFs during summer.
3. Scroll Ceremony: September 10, 2-4 p.m. in LBJSC Ballroom (San Marcos campus). More information to follow on the IPE event for the same day.
4. CHP’s 50th Anniversary:
	1. Dean has received request from Dr. Trauth to take “birthday card” picture for CHP 50th anniversary. Undergraduate and graduate students (two of each) for each department need to be selected for photo op w/President Trauth on RRC August 17, 10:30 a.m. Students’ names, majors, and student IDs need to be turned into Marketing no later than August 1. Departments should send student names and info to Margie Rodriguez.
	2. Dean will put together a planning committee for the 50th anniversary celebration. (RTA)

5. Open House at RRC: Nursing is considering September 18. Dean asked departments to consider
 holding their Open Houses on the same day. (RTA)

6. Fall 2021 Classes: CAD item – departments should monitor classes for waitlist numbers and send

 those to the Dean’s Office.

7. Budget Planning:

a. CAD item – monitor classes that have waitlists, process to open those, and funding for

 potential additional classes. Process for hiring lecturers for additional classes will be
 considered. Currently there is no excessive demand for HA courses.

b. CAD item – more attention will be given to academic budget specialists for each college and

 professional development opportunities will be provided.

8. Committee and Task Force Reports – handouts:

1. CHP Faculty Excellence Awards: Lori Stiritz, Committee Chair, reported Digital Measures may be incorporated next year to make the process easier for nominees (avoid uploading documentation). Names of award winners will be formally announced at Fall Gathering in August.
2. Faculty Development & Research: Dean reported that Provost noticed that over the past year, CHP’s grant submissions have increased by 33%; funding totaled $1.2 million; increase of publications from previous years.
3. WELLCHP’s: Theme for 2021 is “Wellness Activities to Vitalize Everyone!”; new initiative is “Catch the W.A.V.E.”

**Off Agenda**

1. Faculty Senate has appointed Dr. Danette Myers from HIM to finish Dr. Bezner’s term as Faculty Senator. Her appointment is effective June 16, at 5:00 p.m.
2. PT will begin search to fill Dr. Bezner’s vacant faculty position.
3. RTT accreditation self-study is due July 1. No site visit date has been set.
4. Dr. Brooks reported Student Learning Outcomes (SLOs) are going through final audit. This should be complete by end of June.
5. Dr. Brooks encouraged chairs to participate in Council of Chairs presentations. Both will be conducted via Zoom.