**College of Health Professions**

**College Council Summary & Actions**

**October 13, 2021**

**Announcements/Information**

1. Bobcat Days, October 16, and November 20, San Marcos Campus
2. Dean’s Seminar, November 4, 5:30 p.m., Nursing Building, Round Rock Campus
3. Fall Commencement, December 10, 6 p.m., San Marcos Campus
4. Virtual Programming in Education Abroad and Study in America: Dr. Alexis Stokes, Associate Professor, McCoy College of Business Administration, presented to CAD her Global Online Learning Experiences presentation (a virtual Study Abroad program). It included Spain, Portugal, and Germany. Presentation will be distributed to College Council. Ms. Katherine Romo, Assistant Professor of Practice, School of Family & Consumer Sciences, created a virtual Study in America program. She introduced students to designers in New York and students attended fashion shows, all virtually.

Administration encourages all faculty to do this type of Study Abroad and Study in America.

1. Phi Kappa Phi Invitation for Fall 2021: List of eligible students has been received and a letter of invitation to join will be sent to them from the Dean’s Office.
2. Undergraduate and Graduate Admissions: Freshmen applications show an increase of 17% at this time, but transfer numbers indicate a 53% decrease. Graduate enrollment looks good. Mr. Gary Ray, Associate VP, Enrollment Management, has a couple of grants to target enrollment growth in transfer students and those students who stepped out and have not returned to their studies.
3. Leadership Assembly Report: Dr. Kruse provided 1) budget update: President Trauth informed Council that the university has a balanced budget; the budget reduction of 2020 (5%) has almost been restored; the university has $20 million for additional financial aid; working on a 3% increase (bonus) for next year for faculty and staff, this increase will become permanent if enrollment increases over this year; 2) admissions: there was a 61 student increase over last year which is considered “flat”; graduate rates increased by 1%; 3) COVID-19: see Roadmap webpage for full details on numbers; Johnson & Johnson and Moderna boosters will be available soon on campus.
4. Other:
5. Texas State’s Next Is Now Capital Campaign for FY22 was announced October 8.
6. Staff Performance Awards: Will be paid on the December supplemental payroll. Submit recommendations to Dean’s Office, Attn: Margie Rodriguez.

**General Discussion**

1. Step Up for State: Advertising has begun. Giving portal will open October 26 and ends October 27.
2. CHP PPS 02.02.33 Immunizations: Dr. Brooks did a complete rewrite of this policy, and it was distributed via email to Council for review. Item will be on a future agenda for final approval.
3. COVID-19 Update: See #7 above.
4. Spring 2022 Classes: Deadline to change course delivery modality has expired.
5. Common Experience Theme – RTA
6. CHP Advising at RRC – RTA
7. Required Diversity and Inclusion Training for Faculty Search Committees: Beginning October 15, all faculty search committee members will need to receive training. Training certification is good for 3 years. Searches that started before October 15 are exempt from this requirement.
8. Support for College Policy and Procedure Statements: Administration is encouraging colleges to be transparent with their policies by posting them on college websites. The CHP currently follows this procedure.

**Off Agenda**

1. Faculty member from the RRC is needed to serve on the HSI Community Council. Council is to send recommendations to Margie Rodriguez by October 25.
2. No College Council next week, October 20. The council meeting of October 27 will be on the Round Rock Campus, in person.
3. Radiation Therapy students registered over 1,000 potential donors to the Be The Match outreach event in Laredo.
4. Scholarship award process should be kicking off this month. Goal is for FY23 funds to be awarded by end of August 2022 and to be distributed to students for Academic Year 2023 to avoid being out of compliance.
5. Dr. Brooks informed Council that interviews for the CDIS Chair position are being scheduled.
6. Honors Research Forum: Dr. Ari reminded council of the event happening November 17-19. Honors thesis students will present their research or creative projects. Undergraduate students are welcome to participate and submit oral or virtual poster presentations. Deadline for oral presentation submission is October 29. Deadline for virtual poster presentation submissions is November 17.
7. Dr. Myers reported items the Faculty Senate had discussed with President Trauth at the last PACG meeting. President’s responses are noted below.
8. Faculty salaries – this remains the highest priority for administration.
9. Strategic planning – starts in January 2022 and will review the mission, goals, and initiatives.
10. Diversity and Inclusion Training for Faculty Search Committees – training for search committee members (see #1, New Business above for more details).
11. T&P Review: candidates need to be exceptional.

Dr. Myers encouraged faculty members to visit the Faculty Senate page and submit questions through the portal.