**College of Health Professions**

**College Council Summary & Actions**

**October 27, 2021**

**Announcements/Information**

1. Step Up for State, October 26-27: This event was very successful. Scholarships for the college raised $35,379 and the Excellence Fund that will assist with the 50th anniversary celebration raised $2,117.
2. Round Rock HOSA (Health Occupations Students of America) Event, October 30: Dr. Gibbs reported there are 850 students currently registered.
3. Council of Chairs, Council of Academic Deans, and Faculty Senate, November 2, 1:30 p.m.
4. Dean’s Seminar, November 4, 5:30 p.m., Nursing Building, Round Rock Campus: Reminder to RSVP for the event.
5. Homecoming, November 4-6: Dr. Welborn is working on getting activities for homecoming on the RRC.
6. Bobcat Day, November 20, San Marcos Campus
7. Reading Day, December 3
8. Fall Commencement, December 10, 6 p.m., San Marcos Campus
9. Future College Council Meetings –

* Meetings cancelled on November 3, 17, and 24
* Zoom meetings, November 10 and December 8
* Face-to-face meeting, December 1, Round Rock Campus

1. 2020-21 Strategic Plan Progress Report: Deadline to submit progress report is Nov. 11.
2. Other: N/A

**General Discussion**

1. CHP PPS 02.02.33 Immunizations – handout: Council unanimously approved.
2. Common Experience Theme – RTA
3. CHP Advising at RR – RTA
4. CDIS Chair Search: Dr. Brooks informed Council that there are three candidates being interviewed and committee hopes to make recommendation by Nov. 11.
5. Workload Report: Dr. Brooks discussed how justifications can be made within the SharePoint site. Deadline is Nov. 8.
6. Cost Sharing/Buy Out of Faculty: Dean discussed faculty work release for work related to grants. Faculty must include salary buyout in grants if they need more than 25% work release. Chairs/Directors are not obligated to release faculty more than 25% if buyout is not in the grant.
7. Esperanza Hall: Funding approved for this building in the amount of $52.5 million. Original request was $88 million. Last programming included Dean’s Office, Advising Center, CLS, HA, HIM, RTT, and EMS. Building will be reprogrammed to meet the new budget.
8. Computer Replacement Program: Dr. Brooks informed Council that 24 allocations were received for the college. Distribution has been completed to the academic units. Chairs/Directors can assign to their faculty/staff at their discretion.
9. Annual Faculty Reviews: Dr. Brooks reminded Council that the college is using the standard review form and it can be found in Digital Measures.
10. Curriculum Adds/Deletes/Changes – handout: Dr. Brooks reviewed changes, adds, and deletes that will become effective fall 2022. Council unanimously approved with recommendation to revise the title for HA 4141 due to the word “exam” appearing twice.
11. CHP Policies 02.03.33 Grade Appeals, 02.04.22 Faculty Excellence Awards – handouts:
12. 02.03.33 – Unanimously approved by Council.
13. O2.04.22 – Unanimously approved by Council. Delete “sustained” on the attachment.

**Off Agenda**

1. Faculty Senate met with the department liaisons to discuss identified culture concerns of understaffing, support for online classes, salaries not being at market rate, and COVID.

Reminder: There will be a joint CAD, Council of Chairs, and Faculty Senate meeting on Nov. 2.