**College of Health Professions**

**College Council Summary & Actions**

**December 1, 2021**

**Round Rock Campus, Avery Building 204**

**Announcements/Information**

1. Fall Commencement, December 10, 6 p.m., San Marcos Campus
2. College Review Group, January 12, 2022, 1:30 p.m., Teams Format: Documentation is now available in Faculty Qualifications for the CRG to review.
3. Encino Hall Occupant Assignments: Dr. Brooks provided an update on who is moving into Encino Hall. ALERRT on 3rd floor, SRSF grant with Family and Consumer Sciences, 3 classrooms are being renovated; HVAC system will be renovated; BSHS program staff is moving to area in the Dean’s Office suite.
4. Staff Awards: Have been approved and will be paid on the Dec. 11 payroll.
5. RTT Acting Chair: Dr. Megan Trad
6. Update on TRBs: The State of Texas developed a committee to review all approved funding to universities before funding is released. Committee will include a representative from each university in the TSUS. December 10 meeting with Scott Rouse, Associate Director, Office of Facilities Planning & Design, to discuss Esperanza Hall.
7. Texas State Furniture Back to Campus: Reminder, if faculty or staff took furniture home while working from home during the pandemic, it needs to be returned immediately.
8. Other: Nothing to report.

**General Discussion**

1. CDIS Chair Position: Recommendation for hire has been approved by President & Provost. The selected person should be on campus by June 1, 2022.
2. Data Needed (Preparation for Marc Turner’s CC visit December 8): Discussion was held on what type of data is needed by faculty and staff. Send information to Margie Rodriguez.
3. Program Change Proposal – handout: This program change proposal was recalled by Interim Chair Stiritz for further review. Dean supports this request.

**Off Agenda**

1. Dr. Myers reported the last Faculty Senate (FS) meeting was a debrief of the President’s Academic Advisory Group (PAAG) meeting. Items discussed:
2. New Chief of Police – Senator on the search committee informed FS that he was very pleased with the selection.
3. Information on emergency procedures was sent out via email to all faculty and staff. Faculty were concerned of the lack of security measures in place for faculty in the classroom. Security posters in the classrooms have not been updated. Dr. Myers reported today’s meeting with Dr. Trauth will be an exit interview with the executive committee. FS discussed the need for the Faculty Development Leave process to be reviewed with possible revisions to make it more competitive.
4. Dr. Brooks reminded Council that CRP funds have been allocated and departments can now order new computers.
5. Dr. Gibbs reported the new hire of Ms. Gabriela Zegarra-Coronado as Administrative Assistant III.
6. Dr. Ari reported on grant application submission by Dr. Resendiz. Grant was funded by Women in Bio for $1,000.
7. Dr. Roesemann reported new staff member, Stephen Robertson, was hired as Sim Lab Specialist and will start on January 3, 2022. She submitted a grant to Texas Education Coordinating Board.