**College of Health Professions**

**College Council Summary & Actions**

**November 10, 2021**

**Guest 1:30 p.m. -2:00 p.m.:** CDIS Department Chair Candidate, Dr. Farzan Irani

 Dr. Brooks introduced Dr. Irani to the Council. Dr. Irani answered questions from the Council.

Dean Welborn gave Dr. Irani an opportunity to ask questions of the Council.

**Announcements/Information**

1. Bobcat Day, November 20, San Marcos Campus
2. Reading Day, December 3, no IPE event is planned for faculty on Reading Day
3. Fall Commencement, December 10, 6 p.m., San Marcos Campus
4. College Review Group, January 12, 2022, 1:30 p.m.: Will be conducted via Teams.
5. Council on Funded Research:
6. Gap analysis will be conducted to check the status of Texas State as a national research university.
7. ORSP is changing their deadline to receive grant applications from 3 days to 5 days before grant submission deadline to allow them more time to review.
8. Outside Employment Factors and Foreign Engagement: Chairs and deans need to add comments when submitting an outside employment form for faculty.
9. Diversity, Equity, Inclusion and Accessibility (DEIA) Communication Network Representative: Dr. Virginia Tufano was appointed as the college representative.
10. Phi Beta Kappa Application Updates: Dr. Galloway continues to work on Texas State becoming a chapter.
11. Undergraduate and Graduate Admissions: Focus is on transfer students from community colleges.
12. Other
13. Congratulations to Dr. Rohde on his Health Sciences Seminar presentation on the Round Rock Campus.

**General Discussion**

1. Step Up for State: Final official donation amounts have not been released.
2. Common Experience Theme: RTA
3. CHP Advising at RR: RTA
4. CDIS Chair Search: Dr. Welborn informed Council of the applicants being interviewed which include Dr. Farzan Irani, Dr. Celeste Domsch and Dr. Allison Plumb.
5. COVID-19 Updates: Positivity rate is declining.
6. Spring 2022 Classes: No update.
7. Personnel Committee Guidelines – handout: Information was reviewed.
8. Non-Tenure Line Expenditures FY 2018-2021 (Fall/Spring) – handout: Information was reviewed.

**Off Agenda**

1. No College Council for the next two weeks. Next meeting is in person on the RRC on December 1.
2. Ms. Jimmie Campbell, Administrative Assistant in the Dean’s Office, has resigned effective November 19.
3. Faculty Senate (FS) met with Council of Deans and Chairs. Discussion focused on Deans’ concerns regarding proposed Personnel Committee guidelines. These are guidelines to be used when creating a policy. Budget cuts and summer salaries were also part of the discussion. FS also met with the Academics Advisory Council and addressed their concerns on campus safety. It was recommended that Mr. Algoe attend next meeting to address the trust issues with UPD notifying the campus of emergency situations on campus in a timely manner.
4. President’s Holiday Open House on the RRC, December 1, 1-2 p.m., Avery Bldg., 4th Floor. Faculty and staff were invited via an email. Dean encouraged attendance.
5. Dr. Ari reported that Dr. Larry Fulton and Dr. Barbara Hewitt collaborated with other colleges and Sam Houston on a grant submission to THECB in the amount of $1.5 million. Dr. Ari sent out a questionnaire for a new initiation, CHP Women in Research. Thirteen (13) faculty responded with interest; they will meet once a month. This initiative is to highlight and support women conducting research.
6. Dr. Larry Fulton has been selected as a TEDx 2022 presenter at Texas State.