**College of Health Profession**

**College Council Summary & Actions**

**September 29, 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. Teaching Faculty Appointments Proposed Policy: Deans reviewed draft before it goes to faculty members. It’s an effort to get away from Sr. Lecturer title and to allow all faculty to be able to go up for promotion.
5. Second Year Report of the Managing Textbook Costs and Next Year Plans: Committee submitted final report. University’s decision to purchase textbooks at lower cost level does not provide downloadable access to students. Report will be forwarded to Council. Concerns can be sent to Dr. Nowicki, college representative.
6. Undergraduate and Graduate Admissions: No new information to report.
7. CoSearch Report: Dr. Ari reported on CHP participation in the 7th Annual CoSearch. Faculty from Nursing and CDIS were in groups that won both 1st and 2nd place.
8. Digital Sign Update: Dr. Brooks reported a continued cost of $300 per year per TV to manage. The other option is to allow advertisements at no cost. ITAC would upgrade equipment. Departments need to opt in or out before next billing cycle. Item will be RTA’d.
9. BSHS and Pre-Majors: Department of Education requires that students be in a declared major to receive financial aid. This will require our pre-majors in the college to become a BSHS student with a concentration in the previous pre-major area. The compliance audit could lead to a $6.5 million fine if the university is found in non-compliance. This will impact CLS, CDIS, RC and RTT.
10. Other: N/A

**General Discussion**

1. COVID-19 Update: Encouraged to check dashboard and FAQs for information. Dean is working with Dr. Carranco for testing on the RRC for the students who need testing for clinical appointments. 1.85% positivity rate (this is on the low end)
2. Step Up for State: Discussed upcoming advertising and training.
3. IPE Event Report: Dr. Roesemann reported that 334 students participated with 220 responses received on survey. Overall, students felt they received a positive learning experience. Report will be sent out.
4. CHP PPS 02.02.33, Immunizations – RTA
5. Student Learning Outcomes: Dr. Brooks reminded Council of upcoming deadline of September 30.
6. Spring 2022 Classes: Class delivery modality needs to be what was submitted to the university.
7. Student Travel Dollars: Dean reported a total of $1,600 was received for the whole college. Funds will be held at the Dean’s level and used to support student presentations.
8. Faculty Reappointments: Dr. Brooks informed Council that faculty members will have access to their final report after they have been completed.
9. Computer Replacement Program: Dr. Brooks reported some funding is available for replacing computers. New faculty get new computers and they have been ordered.

**Off Agenda**

1. Faculty Senate met with the TSUS to let them know what was important to them for the new president. Nontenure line faculty group had concerns with contact tracing. Concern was forwarded to Dr. Carranco.
2. REP grant proposals are due October 13.