**College of Health Professions**

**College Council Summary & Actions**

**September 15, 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. Time and Leave Reporting Responsibilities: Dean stressed the importance of reporting leave, specifically sick leave by faculty members. This is a state requirement. Audits will continue.
5. Undergraduate and Graduate Admissions: Preliminary data comparison between 2020 and 2021 total fall enrollment indicates no growth.
6. Council Meeting of September 22 is cancelled.
7. Other:
8. Round Rock Chamber Leadership Program: Mr. Nathan Rodrigues, Assistant Professor, Dept. of Respiratory Care, will represent the college.

**General Discussion**

1. COVID-19 Update: Dean encouraged everyone to read emails being sent from the Provost Office regarding COVID. Administration continues to encourage wearing masks and getting vaccinated.
2. Fall 2021 Classes: No new information.
3. Budget Planning: No new information.
4. Step Up to State – RTA
5. Scroll Ceremony Follow-up: Event was successful. Cohort group pictures will be distributed. Sept. 9 or 16 are possible dates for this event in 2022 on the RRC.
6. September 10 IPE Event Report – Dr. Marla Erbin-Roesemann: RTA
7. Proposed F2F College Council Meetings, Sept. 29, Oct. 27, Nov. 17, Round Rock Campus: Dean identified College Council meetings that will be held in person on the Round Rock campus. Chairs in San Marcos need to make plans to travel to Round Rock for the identified dates.
8. Proposed College Review Group (CRG) Meeting Date January 12 Virtual Format: Date was set for the CRG.
9. Mariel M. Muir Committee Member – Need Faculty Member: Dr. Debra McDowell will represent the college.
10. CHP PPS 02.02.33, Immunizations – handout: RTA
11. Personnel Committees – handout: Reviewed and updated.

**Off Agenda**

1. TSAHP has requested Texas State host the annual conference in September 2022. Council agreed.
2. Faculty Senator Dr. Myers provided information on items being addressed by Faculty Senate. She discussed faculty concerns regarding low morale and the lack of communication from administration regarding the low morale. Administration stated the 3% bonus being changed to a permanent salary raise was an initiative to bolster morale.
3. Student Profiles: Discussion was held on how to identify minority numbers in the student profiles. Recommendations were 1) Racial – Ethnic Minorities, and
2) Underrepresented Groups. Council unanimously approved Racial – Ethnic Minorities.
4. Dr. Ari updated Council on grants. She received the CHEST Foundation grant in the amount of $15,000. Dr. Ari encouraged Council and all faculty members to participate in the presentations of candidates for the Chief Research Officer. Links to the presentations will be sent to all faculty members.