**College of Health Professions**

**College Council Summary & Actions**

**April 14, 2021**

**Announcements/ Information**

1. Health Scholars Showcase, April 12-16
2. CHP’s Faculty/Students Research Forum, April 14-16
3. The Graduate College Awards Day, April 16, 10 a.m.
4. CHP’s Student Awards Day, April 23, 2-3 p.m.
5. Alpha Eta Honor Society Induction, Virtual Format, Thursday, April 29, 6-8 p.m.
6. Spring Commencement, CHP, Thursday, May 13, 6 p.m.: Attendance by faculty is on a voluntary basis.
7. Family Campaign Update: The Dean reported a 37% participation rate for the college. Campaign ends April 29.
8. Audience Response Systems: Dr. Brooks discussed the issue of students using Top Hat. To off-set the cost to the student, the university is adding Top Hat to their list of programs and the university will pay the cost.
9. Endowment Compliance Recommendations: The Provost announced that all scholarships will be administered through BOSS and need to be aligned with the university’s scholarship awarding calendar.
10. AIM (workorder) Requests at RRC: Common areas in the buildings of Willow Hall and Nursing are handled by the Dean’s Office (Jimmie Campbell); outside campus areas are handled by the AVP Office (Amy Wong); departments will handle their own areas.
11. Confidentiality and Input Timeline in Employee Searches: Dean discussed the requirement of confidentiality as part of faculty searches, specifically chair/director searches.
12. Undergraduate and Graduate Admissions: Applications of new freshmen students continue to be monitored and currently indicate a slight decrease. Graduate applications are at an increase.
13. Curriculum Proposals Submitted to CAD: RTA
14. Other:
15. Congratulations to Dr. Valarie Fleming who has been named Asst. VP for Curriculum and Academic Programs, effective May 17.
16. Student Learning Outcomes due May 31.

**General Discussion**

1. COVID-19 Updates: Vaccines continue to be available on the San Marcos Campus. A plan is in place to provide vaccines for the RRC. As soon as details are finalized, they will be provided to faculty and staff.
2. Summer and Fall 2021 Classes: No changes can be made at this time to class delivery methods already submitted for summer. Fall classes will go back to the 2019 schedule with an increase of face-to-face delivery.
3. Budget Planning: Account M&O balances will be reduced by 50% (non-permanent). Accounts with balances of $5,000 or below will not be reduced.
4. Remote Work Update: Dean reminded Council that June 1 all faculty and staff are to return to campus. Any disability accommodations need to be submitted through Office of ADA.
5. Scroll Ceremony 2021: Council selected Sept. 25 for the event.
6. CHP PPS 03.04.07: Unanimously approved.

**Off Agenda**

1. Digital Signage: Dr. Brooks provided an update on the digital signage used across the university. The university is going to a contract with a vendor, allowing commercials on the displays. This will reduce the cost of operation to the departments who have digital signage.