**College of Health Professions**

**College Council Summary & Actions**

**March 24, 2021**

**Announcements/Information**

1. SACSCOC, March 29-April 1
2. Health Scholars Showcase, April 12-16
3. CHP’s Faculty/Students Research Forum, April 14-16
4. Graduate College’s Awards Day, April 16, 10 a.m.
5. CHP’s Student Awards Day, Friday, April 23, 2-3 p.m.
6. Alpha Eta Honor Society Induction, RRC-Avery, Thursday, April 29, 6-8 p.m.
7. Spring Commencement, CHP, Thursday, May 13, 6 p.m.: Reminder – at minimum, faculty need to attend one long semester commencement.
8. Family Campaign Update: Reminder to please participate.
9. Undergraduate and Graduate Admissions: Undergraduate application numbers are down 6-7% over last year. Graduate application numbers indicate an increase over last year.
10. Department of Geography Name Change Proposal: Deans approved the request to change the name to Department of Geography and Environmental Studies.
11. Biology 1330 and 1331 DFW Rates: Discussion was held on the number of D, F, and W grade rates with these courses. This is not an issue for CHP students.
12. Online Proctoring and Student Concerns: The university is reviewing two vendors for online proctoring (Examity and Proctorio).
13. February 2021 Board of Regents Meeting Follow-up: The BOR approved the addition of 1 year to the tenure clock tolling.
14. Other:
15. Bike racks have been installed on the Round Rock Campus.

**General Discussion**

1. COVID-19 Updates: A second round of vaccines has been scheduled on the San Marcos campus. Invitation for registration was distributed this afternoon.
2. Spring, Summer, and Fall 2021 Classes: June 1 is the targeted date for faculty and staff to return to work in the office. Plan is to be completely open for Fall 2021 semester.
3. Budget Planning: Summer budgets have been approved as submitted for teaching and administrative summer assignments. All staff who process summer PCRs must attend the training being provided in April by Faculty and Academic Resources.
4. HIM Chair Search: The process has been started and the job should be posted by early next week.
5. Three-Percent Bonus: Faculty and staff are getting a 3% bonus. This will be based on them meeting evaluation requirements.
6. Facilities Post-Pandemic Planning: Information will be distributed to Council for review.
7. Teaching Faculty Appointments – handout: Dr. Sanders is the college representative on committee working on new policy to address a Teaching faculty appointment. This would be in addition to the Clinical and Practice appointments. Dr. Sanders asked for feedback from the Council on the draft policy by next week.

**Off Agenda**

1. No College Council next week, March 31.
2. FedEx, UPS: AVP office is working on the issue of FedEx and UPS leaving packages outside buildings. Once the Service Building is open, there will be a mailroom where all packages will be delivered.
3. Travel: Any travel being conducted needs to be approved by the Provost, this includes faculty traveling to clinical sites.
4. Congratulations to Dr. Rohde on being honored with the title of University Distinguished Professor.
5. Copyright auditor met with Faculty Senate and discussed faculty creating their writings during Texas State time and computers owned by the university. When the faculty leave, the university retains the right to these materials, but the faculty can also take with them.
6. Research Coordinator, Ms. Rosaura Aguirre, started on March 22 and is located in the Avery Building 401, phone number 6-4420.