**College of Health Professions**

**College Council Summary & Actions**

**January 18, 2023**

1. **Announcements/Information**
2. Spring Bobcat Days, February 18, and April 15: Dr. Bezner will be delivering the CHP presentation at the February bobcat day and Dr. Rhode will present in April.
3. Faculty/Student Research Forum, April 12-14
4. Student Awards Luncheon, Round Rock Campus (RRC), Avery 4th Floor, April 21
5. Facilities Report:
   1. Dr. Bezner reported that the Alkek library second floor entrance doors will be replaced. The doors will function differently to respond to any active shooting event.
   2. Esperanza Hall – Negotiations for contractors are underway.
   3. JCK 11th floor – Dr. Bezner reported that no events will be scheduled until after the renovation Is complete in August.
   4. Testing Evaluation and Measurement Center (TEMC) is moving into their new space in the Nueces Building in March.
   5. Dr. Bezner also reported that several buildings on the San Marcos campus (SMC) were affected due to the freeze in December. Avery repair is complete on the RRC.
6. Other:
   1. Dean reported that a meeting was scheduled on January 26 at 9 a.m. for Run to R1. Communication went out from Dr. Lisa Lloyd, Vice President for University Administration. The meeting will be in person on the SMC, no virtual format is available at this time. Dean, Dr. Marshall, Dr. Ari, and Dr. Trad plan to attend. President Damphousse plans to be on the RRC for a follow-up discussion.
   2. Small Classes: RC may have five (5) small classes, NSG has eight (8) small classes (undergrad), HIM has one (1) small class, HA may have one (1), and CDIS has three (3) in the concentration courses.
7. **Old Business**
8. University Strategic Plan 2023-2029 – Handout: Council reviewed and discussed the five (5) college goals and initiatives. Revisions were made to the plan.
9. Dean’s Search Update: Dean updated the council that Dr. Golato is working with the search committee to identify dates for the Dean candidate interviews. The agenda is being finalized to bring in candidates on the following dates: Feb. 20-21, March 7-8, 9-10, and 21- 22. Applicants will be on the RRC on the 1st day and SMC on the 2nd day.
10. **New Business**
11. Program Change Proposals – Handout: Dr. Bezner discussed the proposals with the council for program name and university catalog changes. Dr. Kruse moved to approve; Dr. Gibbs seconded. Council unanimously approved the proposed changes.
12. CRG/Faculty Qualifications Feedback: Dean reported from feedback that some areas of Digital Measures need to be reviewed, including access links (where faculty upload documents) did not work for everyone. Also, documents needed to be resized (i.e., letters from external reviewers) before printing. Dr. Bezner will share the feedback with Michael Baker.
13. First Amendment and Academic Freedom for University Administrators: Dean Welborn thanked those who participated in the meeting. Council did not have any questions for discussion.
14. Tea Co Sales in the Nursing Building and Willow Hall: Dean reported that sales have been down for Tea Co on RRC located in Avery. In an effort to increase sales, Tea Co proposed to set up a kiosk with tea, coffee, and frozen drinks in Willow and Nursing, if they can find a space. The Dean’s Office provided the academic unit leaders current menu/pricing information from Tea Co to check with students on whether there is an interest in having a kiosk.
15. CHP/PPS 04.01.50 Merit Evaluation for Faculty – Handout: Dr. Bezner shared some edits to the policy. She moved to approve the changes; Dr. Trad seconded. Council unanimously approved the proposed changes.
16. **Off Agenda**
    1. Dr. Valarie Fleming, Assistant Vice President, Office of Curriculum Services has accepted a position as Vice Chancellor at University of Tennessee. Her last day at Texas State will be March 31.
    2. Dean asked the council to keep their calendars updated to facilitate the Dean’s Office in scheduling meetings.
    3. Dean reminded the council that Wednesdays, 1:30-3:30 is College Council time and chairs/directors are expected to attend.
    4. Dr. Mary Ellen Cavitt, Associate Vice President for Academic Success and the Dean of University College has announced her phased retirement. There are currently 3 active Dean searches going on.
    5. Dr. Ari updated the council with the following:
       1. Congratulations to Dr. Irani on his podcast “Breaking stuttering myths.”
       2. Congratulations to Dr. Gobert for being on the “Scholar Spotlight” this semester.
       3. App Building Workshop - 15 faculty signed up to develop mobile and web apps. Dr. Ari will share the information with the council once the details are finalized.
       4. Virtual Grant Writing Workshop – scheduled February 3, 1-4:30 p.m.
       5. Congratulations to School of Nursing for receiving a grant from the Texas Higher Education and Coordinating Board for their "GEER II--Nursing Innovation Grant Program: Faculty Nursing Pipeline Project”.
    6. Health Scholarship Showcase is scheduled for March 3 from 2-5 p.m. at the Performing Arts Center. Poster submission deadline is February 17.
    7. 2023 Texas HOSA State Leadership Conference, March 28-30: Dr. Gibbs reported that the conference will be held at the Round Rock Kalahari Resort. This event is a great opportunity to recruit prospective students and promote academic programs. CHP will have a booth with 3 tables. Approximately 3,000 students are expected to participate. Dr. Gibbs asked the academic unit leaders if they would like to participate or provide recruiting materials. HIM, PT, and CDIS are interested. Dr. Gibbs mentioned that Eric Amidon from RRC will attend.
    8. Nursing plans to host an open house on Saturday, April 22.
    9. Associate Dean:
       1. Dr. Bezner met with ITAC about ordering new computers for faculty. Academic unit leaders are encouraged to check routinely with Dr. Bezner or the college’s TSP in ITAC (Chad Willis) before ordering a new computer for new faculty.
       2. ITAC will add the RRC conference rooms to the routine maintenance check list.