**College of Health Professions**

**College Council Summary & Actions**

**April 26, 2023**

**Announcements/Information**

1. Faculty IPE Event, May 2, 3-4 p.m., virtual format
2. Spring Commencement, May 11, 6 p.m.
3. Family Campaign Update: Dean stated 615 participated in the Family Campaign this year.
4. THECB Curriculum and Distance Education Update (ACC Item): Dean reported from the Academic Affairs Council (AAC) meeting that the coordinating board is reviewing their policy to streamline the process related to new degree program proposals. A meeting will be conducted by the THECB (Texas Higher Education Coordinating Board) for staff in the Office of Curriculum Services at Texas State to answer questions and provide guidance.
5. Undergraduate and Graduate Admissions: Undergraduate admission application numbers have increased. The university is still anticipating a record number of freshmen (approximately 8,000). The graduate admission report shows the number of acceptances has increased compared to last year. Dean reported that CHP has received an increased number of applications.
6. Other: Dean informed council that faculty and staff who are recommended for merit will not receive it if all required professional development courses haven’t been completed by September 1, 2023.

**General Discussion**

1. Dean’s Search Update: Dean informed council that the college may not have a new Dean until August.
2. Strategic Plan (AAC item): It was reiterated at the AAC meeting that academic units move forward with their six-year strategic plan with an emphasis on prioritizing the next two years. Dean would like the academic units to Identify priorities for the next two years from the CHP strategic plan and submit their unit information to the Dean’s Office by May 8. The college template is due to the Provost by May 15. Dean also reported that any new PhD programs will not be implemented until 2025 because of the timeline required to develop a new PhD program. CHP will prioritize the joint PhD with the College of Education in the first 2 years. Undergraduate and graduate programs can be implemented by 2024. An executive summary (feasibility paper) for new program proposals prioritized in the first 2 years is due by May 15. The template for the summary will be sent from Dr. Sriraman’s office.
3. SLO Status: Dr. Bezner reminded the academic unit leaders that Student Learning Outcomes for their programs are due May 31. Per Dr. Lonnie Olsen’s presentation, academic units have the option to change their SLOs in fall. The change will be stable for three years.

**Off Agenda:**

1**.** Faculty Senate:Dr. Irani reportedthat Faculty Senate invited Marc Turner, AVP in the Office of

 Institutional Research, to a recent meeting. Mr. Turner gave an update on growth changes of

 administrative positions. There has been a 49% increase in administrative employees, 25.4% increase

 in faculty employees and 11.3% increase in staff employees. Dr. Irani also provided an update on the

 Senate’s leadership elections process. If a qualified faculty member does not opt out, they are

 automatically on the ballot. Dr. Irani will continue to represent CHP until the end of his remaining

 term of two years.

2. Dr. Megan Trad has been appointed as the Interim Associate Dean effective May 1.

3. Associate Dean: Dr. Bezner provided an update from the facilities planning meeting regarding the

 renovations happening on the San Marcos and Round Rock campuses. She added that a consultant

 has been selected to establish a masterplan for the two campuses by June 2024.

4. Workload report has been approved and completed by Dr. Bezner.

5. HIM is hosting their Spring Leadership Conference on Friday, April 28. Fifty participants signed up to

 attend in person and two hundred virtually.