**College of Health Professions**

**College Council Summary & Actions**

**March 22, 2023**

**Announcements/Information**

1. Faculty/Student Research Forum, April 12-14
2. Spring Bobcat Day, April 15
3. Student Awards Luncheon, Round Rock Campus, Avery 4th Floor, April 21
4. Faculty IPE Event, May 2, Time TBD
5. Revisions to AA/PPS 04.01.30 Nomination & Evaluation Procedures for Graduate Faculty (AAC Item): Dr. Golato will be revising this policy to streamline it and align it better with R1 institution policy and may create a task force to do the revision.
6. Board of Regents February 2023 Meeting Follow-up (AAC Item) – Handout: For information only.
7. Other
	* + - 1. Esperanza Hall: Space utilization review is being conducted to determine the best use of Esperanza Hall and all space on the Round Rock campus. At this time, Esperanza Hall may not be a Health Professions building.

**General Discussion**

1. Dean’s Search: Second candidate was on campus today. The third candidate will be here on April 5.
2. RRC Enrollment Targets CHP Proposal and Update: Meeting with Dr. Lisa Lloyd and other stakeholders is scheduled for tomorrow. A meeting to discuss marketing is scheduled for April 6; the Dean and Dr. Bezner will be attending.
3. Strategic Planning Update: Dean met with Dr. Lisa Lloyd who is now overseeing the strategic planning process and provided feedback on changes that would be helpful, one of which was the language of goals and initiatives and differentiating the two. Another item she addressed was the need to be able to work on opportunities that come up that are not on the strategic plan.
4. Response to Recruitment Task Force Update (AAC Item): Task force may recommend colleges have an Associate Dean for Graduate Studies. More information to follow.
5. Substantive Change and Reporting AA/PPS 02.01.41, Reporting Substantive Changes to Southern Association of Colleges and Schools Commission on Colleges

(SACSCOC): Policy must be followed when proposing major program delivery changes, including offering degrees on the Round Rock campus. Appropriate approvals must be acquired.

1. Summer Budgets: All CHP department/program requests were submitted by the Dean to the Provost’s office. No response from Faculty & Academic Resources yet.
2. Temporary Funding Requests: Deadline to submit requests to Julia Palacios is April 24.

**Off Agenda**

1. College Council has been cancelled for March 29 and April 5.

2. Three candidates are being interviewed next Friday for the Research Coordinator position. Division of Research will have a new VP of Research Development. Three candidates will be interviewed next week.