**College of Health Professions**

**College Council Summary & Actions**

**June 7, 2023**

**Announcements/Information**

1. Marketing Event Filming RRC, June 15
2. Emancipation Day Holiday, June 19
3. Summer Commencement, Saturday August 5, 6 p.m.
4. Bobcat Welcome, Wednesday, August 16, 1-3 p.m. – Handout: Council discussed the handout. Dr. Welborn will check with Sara Boysen about the short videos.
5. CHP Staff Update: Ann Sinclair, Administrative Assistant II in the Dean’s Office has accepted another position within the University. Her last day is Friday, June 9. The Dean’s Office is working on filling the administrative assistant II and III positions.
6. Small Classes: RC, Nursing, and HIM have small classes so far.
7. Facilities Committee: Dr. Trad reported the space utilization survey for Esperanza Hall is being reviewed.
8. May 2023 Board of Regents Meeting – Handout: Council had a few follow-up questions on program name changes.
9. Student Travel Update: Dean asked the academic units to submit their requests for the summer to finish out the fiscal year. The CHP was awarded $5000 for student travel for FY 24.
10. Tenure and Promotion Dates – Handout: Council discussed.
11. Other:

a. Regalia: Faculty can order their regalia June 25 and students can order July 7 on the

 website.

**General Discussion**

1. Dean’s Status: Dr. M. Gary Sayed has been selected as Dean of the College of Health Professions, effective August 1, 2023. The official announcement came from the provost’s office.
2. 7-Year Plan to Grow RR Campus – Handout: Dean will present the CHP 7-year plan for RRC on June 21.
3. CHP/PPS 03.04.07 Affiliation Agreements – Handout: After reviewing the policy, Council had suggestions regarding 01.02 f, compensation. Legal will be contacted to review the policy. RTA’d.
4. CHP/PPS 04.02.20 Tenure and Promotion – Handout: Council unanimously approved the proposed changes to the policy.
5. SLOs Update: Dr. Trad is reviewing the outcomes. She has been reaching out to chairs/directors for follow-up questions.
6. Committee Reports – Handouts:
7. Faculty Excellence Committee: The committee received more nominations this year than previous years. Ms. Stiritz informed council the committee used Digital Measures for the review process and selecting award recipients. The Digital Measures (Faculty Qualifications) system streamlined the process. The selected names will be submitted to Faculty and Academic Resources by June 16.
8. WellCHPs Committee: Council had no questions.
9. IPE Committee: Council had no questions.
10. Student Scholarships: Council discussed.
11. Graduate Scholarships: Council discussed.
12. Grade Appeals: Council discussed.

**Off Agenda:**

1. No College Council meeting on June 21.
2. The committee/task forces list will be on an upcoming college council agenda. Dean asked the unit leaders to review the current list.
3. Dr. Ari is in the process of updating the research agenda. Information will be sent to the council.
4. Faculty Senate: Dr. Irani reported that their first summer meeting is scheduled for June 21.
5. HIM has filled their administrative III position. Nargiz Wolfe has been selected and will start on June 26.
6. Dr. David Gibbs reported for Dr. Karen Gibbs that CIM adds/changes/deletes are due by Sep 29 and PIM adds/changes/deletes are due by November 30. The Curriculum Changes Committee is available to assist the academic units. PT has filled their tenure track faculty position.
7. Nursing has filled four of their faculty positions.
8. Vice Presidents Forum to present their strategic plans June 20 via Teams.