

College of Health and Human Services
Meeting of the College Council
November 23, 2020
8:00-9:00
WebEx

AGENDA

1. Call to Order and attendance
 - a. Attendance included Jenny Reynolds (CC President), April Ames (CC Secretary), Hansori Jang, Alexia Metz, Jody Morris, Grant Norte, Mamta Ojha, Brandon Wood, Kristen Ferrell, Terri Pasquinelli, Louis Guardiola (Associate Dean for Diversity and Inclusion), John Laux, (Associate Dean, CHHS), Mark Merrick (Dean, CHHS)
2. Approve minutes from November 09, 2020 meeting
 - a. Motion to approve minutes without modification introduced by A. Metz, seconded by K. Ferrell.
 - b. Motion adopted by unanimous vote.
3. Report of the Dean (Mark Merrick)
 - a. Reinvestment - summer money for instruction may be available through the reinvestment. There are several resource reinvestments and we need to look at the impacts on enrollment or accreditation (faculty hire or keeping lines).
 - b. Questions, feedback, comments regarding restructuring guidance document.
 - i. Ensure that there is communication regarding who can vote.
 - ii. MM had a conversation with Chris Ingersoll – they implemented RCM and are one year ahead of us. The model has been beneficial to them and we have similar programs, though, smaller in scale.
 - iii. MM is comfortable asking the provost for a third chair stipend.
 - iv. The provost's office been working on document for restructuring, but it is still an internal document.
 - v. CC should communicate where questions or concerns related to restructuring should be directed to individuals that are not on WGs.
 - vi. MM will make minor changes to the guidance document and then it will be ready to send forward. Will also include the college directory and document with roles and responsibilities of positions (dean, chairs, PDs) with college.
4. Report of the Associate/Assistant Deans:
 - a. John Laux
 - i. Honors, one student to graduate from our college.
 - ii. Grievance consultation with CC, thoughts/comments on process or policy.
 - This change makes the process more inclusive of faculty.
 - Proposed changes for committee are positive (BW).
 - Allows for a shared learning experience; hear about the decisions and how they are made (AM).
 - b. Louis Guardiola
 - i. Dr. Peoples presentation: ~20 registered.
5. Standing committee reports
 - a. Assessment (Jenny)
 - b. Academic affairs (Jenny)
 - i. Determined the issue with the system. They will keep track of the proposals and status in minutes so faculty can check for updates.

- ii. Email from Eric on 11/19/20 with proposals for review within the CIM system through Tuesday 11/24/21 (HEAL 4250, PUBH 6940, PUBH 6900, COUN 6000, COUN 6100, COUN 3000, PHYT 5130, PHYT 5060)
- c. Diversity (Louis)
- d. Honors (John)

6. Old Business

- a. Memberships of workgroups
 - i. Non-CBA only has SPH and SERS because those are the only two schools impacted.
 - ii. Provide membership list and timeline to the college.
 - iii. Survey responses: provide to WGs, but note it is early feedback in the process.
 - iv. WGs will be encouraged to interact mid-process. CC to seek input on where WGs are at.
- b. Timeline for restructuring
 - i. Process: WGs will come up with plans, chairs will meet and select 2-4 which will then go to college council, who will review and send their top 2-3 to the Dean.
 - Leniency in the timeline to ensure the time and thought - we are trying to expedite quickly but we don't want to lose the details.
 - The type of budget model may impact discussions.
 - Once we approve, faculty senate will have to endorse.
 - JR will communicate with the Dean that we need the time to work through, but send the responses and membership lists

7. Next Meetings:

- a. Jenny will meet with workgroup chairs week of 11/30/20 (TBD)
- b. First meeting spring 2021 semester: 01/25/21 @ 8:00 via WebEx
- c. Second meeting spring 2021 semester: 02/08/21 @ 8:00 via WebEx