

College of Health and Human Services
College Council meeting notes
April 26, 2021
WebEx

1. Call to Order and attendance
 - a. Attendance included Jenny Reynolds (CC chairperson), Kasey Tucker-Gail (CC chairperson elect), April Ames (CC Secretary), Alexia Metz, Jody Morris, Grant Norte, Brandon Wood, Kristen Ferrell, Terri Pasquinelli, Mamta Ojha, Mike Dillon, Megan Stewart, Louis Guardiola (Associate Dean for Diversity and Inclusion), John Laux, (Associate Dean, CHHS), Mark Merrick (Dean, CHHS)
 - b. Others in attendance: Angela DeAngelo, Jenn Glassman
2. Approve minutes from April 12, 2021 meeting
 - a. Motion to approve minutes without modification introduced by M. Stewart, seconded by T. Pasquinelli.
 - b. Motion was adopted by unanimous vote.
3. Report of the Dean: Mark Merrick
 - a. Budget tool was submitted and will go through review.
 - b. Stipends: Deans and chairs previously approved and allocated to indices; PDs subsequently approved by committees, and indices will be created and restored for this year. Although not in the budget for the upcoming year, a request will be made through reinvestment.
4. Report of the Associate/Assistant Deans:
 - a. John Laux: no updates
 - b. Louis Guardiola: deans diversity award, good response to nominees.
5. Standing committee reports
 - a. Assessment (Jenny): training Wednesday May 5th by Alana
 - b. Academic affairs (Jenny): no updates
 - c. Diversity (Louis)
 - d. Honors (John)
6. Old Business
 - a. College Council Representatives for 21-22 AY: J. Glassman replacing M. Dillon
 - b. Updates on populating subcommittees for 21-22 AY: KGT and JR in progress
 - c. Vote to endorse recommended restructuring plan and send to all members of CHHS
 - i. Motion to call for a vote for restructuring plan introduced by M. Stewart, seconded by T. Pasquinelli
 - ii. Motion was adopted by unanimous vote.
 - d. Receive vote from college and results will be forwarded to Dean
 - e. Representatives reach out to colleagues to remind vote
7. New Business
 - a. Reviewed and finalized form to collect votes of endorsement for recommended restructuring plan.
 - b. Vote will be open April 26 - May 3, 2021 and results will be provided to the Dean on May 4th.
8. Adjourn final meeting of AY20-21 and call to order and attendance for first meeting of AY21-22 (Kasey)
9. Call to Order and attendance
 - a. Attendance included Kasey Tucker-Gail (CC chairperson), Jenny Reynolds (past chairperson), April Ames (CC Secretary), Alexia Metz, Jody Morris, Grant Norte, Brandon Wood, Kristen Ferrell, Terri

Pasquinelli, Mamta Ojha, Jenn Glassman, Megan Stewart, Louis Guardiola (Associate Dean for Diversity and Inclusion), John Laux, (Associate Dean, CHHS), Mark Merrick (Dean, CHHS)

b. Others in attendance: Angela DeAngelo

10. New Business

a. Priorities to work on in fall 2021

- i. Updates university wide
- ii. Updates from units within the college
- iii. Updates on leadership within the college regarding restructuring (criteria, timeline)
- iv. Updates related Phase II restructuring