

**College of Health and Human Services**  
**College Council meeting notes**  
**November 22, 2021**  
**WebEx**

1. 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, Student Affairs), Mark Merrick (Dean)
2. Approve minutes from October 11, 2021 meeting
  - a. Motion to approve minutes without modification introduced by A. Metz seconded by M. Ojha.
  - b. Motion was adopted by unanimous vote.
3. Report of the Dean: Mark Merrick
  - a. Working through COVID mandate issues.
  - b. Current CBA is coming to close and anticipate university working with union for the iteration in spring.
  - c. Deans are working on partnership with area catholic schools with focus on retention and success.
  - d. College reorganization has approval from provost office to move forward.
  - e. Preparing FY 23 budget with more formal submission for Provost office after first of year.
4. Report of the Associate/Assistant Deans:
  - a. John Laux
    - i. UG PDs have been meeting to discuss enrollment and retention.
    - ii. One honors student graduating.
  - b. Louis Guardiola
    - i. Diversity committee meets next 12/1 for final meeting of Fall semester.
5. Workgroups
  - a. Elaborations (GN): meeting to review any suggested changes and incorporate in draft document.
  - b. Mission/vision (LM): nothing to report, waiting on documents.
  - c. Constitution (JG): started editing.
  - d. Names (JR): in progress.
6. New business
  - a. College council chair elect: A. Metz
7. Next Meetings:
  - a. College Council meeting of AY21-22: 12/6/21 @ 8:00 (last meeting of year)