

College of Health and Human Services
Meeting the College Council
January 24, 2022, 8:00-9:30
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, Grant Norte, Terri Pasquinelli, Mamta Ojha, Jenn Glassman, Megan Stewart, Louis Guardiola (Associate Dean, Diversity and Inclusion), John Laux (Associate Dean, Student Affairs), Mark Merrick (Dean)
 - b. KT reached out regarding replacement for KF who is no longer at UT
2. Approve minutes from previous meeting
 - a. Motion to approve minutes without modification introduced by M. Stewart seconded by M. Ojha
 - b. Motion was adopted by unanimous vote
3. Report of the Dean: Mark Merrick
 - a. Restructuring: presented to Faculty Senate; proposal is at Presidents' office and will be presented at BOT meeting in February.
 - b. Budget: submitted operational budget; there is gap between colleges budget requests and operational. Deans are revisiting budgets.
 - c. Strategic plan: 12–18-month timeline. Phase I - mission, vision, values; townhalls being held for input.
4. Report of the Associate/Assistant Deans:
 - a. John Laux: no updates
 - b. Louis Guardiola: diversity committee meeting on upcoming Thursday
5. New business: workgroups for restructure
 - a. Names (Jenny)
 - i. Names complete
 - ii. Department elaborations: collect prior documents.
 - b. Constitution and bylaws (Jennifer G)
 - i. Edits almost complete and should be ready to discuss at next meeting.
 - c. Elaborations (Grant)
 - i. Most recent draft sent to KC; will be provided to Dean for his feedback.
 - d. Mission (Lexi)
 - i. Content is with the Dean.
 - e. Organize college in February and departments in March.
 - f. Approval process: faculty and department, CC, college.
6. Next meeting: February 7, 2022