College of Health and Human Services Meeting of the College Council April 27, 2020 Virtual Meeting via WebEx

- 1. Call to Order and attendance
 - a. Attendance included Jenny Reynolds (CC President), April Ames (CC Secretary Elect), Mike Dillon (CC Secretary), Jody Morris, Nathan Drendel, Brandon Wood, Hansori Jang, David Bazett-Jones, Maggie Maloney, Megan Stewart, Karin Coble, Nicole Tuori, Kristen Ferrell, Barry Sheuermann (Dean, CHHS), John Laux (Associate Dean, CHHS), Louis Guardiola (Associate Dean, CHHS).
- 2. Approval of minutes, April 13, 2020 Meeting
 - a. Motion to approve minutes without modification introduced by Maggie Maloney, seconded by David Bazett-Jones
 - b. Motion was adopted with unanimous vote
- 3. Report of the Dean:
 - a. Barry Scheuermann
 - i. Dean Scheuermann wishes to thank all those who have served and will serve on CC for their service and dedication.
 - ii. There are no further budget updates.
 - iii. No decisions have been made regarding Fall 2020 instruction, but the Dean recommends that all instructors prepare for the possibility of remote learning. If there is a return of students to campus, social distancing guidelines will likely remain in place. In that instance, anyone who can teach remotely should do so to conserve space and allow for in-person classes to practice appropriate social distancing.
 - iv. There are currently two distinct working group for the return to clinicals and return to research plans. There has been a tentative date of June 22nd set for a return to clinicals. No date for research as of now.
 - v. There has been no official announcement of the new Dean of CHHS. Delay may be due to the volume of information that Marketing is currently working through in regards to the pandemic.
- 4. Report of the Associate Deans:
 - a. John Laux (as reported by Dean Sheuermann)
 - i. Grad enrollment in CHHS is down 35 students (12%) from the previous year.
 - ii. UG enrollment is down 121 students (10%) from the previous year.
 - iii. University-wide enrollment is down 16%, which is consistent with the national level.
 - iv. Per council member Kristen Ferrell (Advising), please encourage your students to reach out to their advisors. She is finding that many students simply have not had registration as top of mind with everything else going on beyond academics.
 - b. Louis Guardiola
 - i. No updates
- 5. Standing committee reports
 - a. Assessment (Jenny) no updates
 - b. Academic affairs (Jenny) no updates
 - c. Diversity (Louis) no updates
 - d. Honors (John) no updates
- 6. Old Business
 - a. Availability of minutes on CHHS website
 - i. Will post today's minutes on Faculty Resources page of CHHS website

- Approval will be via email from current Council members
- b. Populating council for next year
 - i. See New Business.

7. New Business

- a. Status of executive board, council representatives, and subcommittees for AY20-21
 - i. All positions have been filled with one exception which is expected to be filled during summer
- b. Vote to approve Jenny as chair for Fall 2020
 - i. The Council, taking into account the unprecedented events related to the COVID-19 crisis, discussed the possibility of Jenny Reynolds extending her term as chair into Fall 2020 in order to ensure continuity for the next chair-elect (TBD).
 - ii. Motion introduced to extend the current term of CC chair due to emergency circumstances on a one-time basis by Megan Stewart, seconded by Kristen Ferrell.
 - The motion passed with unanimous approval.
 - The Council wishes to stress that this action was taken solely to address the emergency situation brought on by the global pandemic.
- c. Introduction of current and new representatives for AY20-21
 - i. This was completed during attendance and call to order.
 - ii. New representatives for AY 2020-21 will include:
 - Jody Morris
 - Brandon Wood
 - Hansori Jang
 - Karin Coble
 - Terri Pasquinelli
 - iii. April Ames will assume the role of CC Secretary
 - iv. Representatives concluding their terms of service include:
 - Mike Dillon
 - Nathan Drendel
 - Nicole Tuori
 - Maggie Maloney
- d. Questions about bylaws, constitution, etc?
 - i. None
- e. Feedback from representatives cycling off
 - i. None
- 8. Next Meetings:
 - a. First meeting of fall semester, Monday, September 14, 2020, time TBD