

College of Health and Human Services
College Council
March 22, 2021
WebEx

1. Call to Order and attendance
 - a. Attendance included Jenny Reynolds (CC President), 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: Kasey Tucker-Gail, Angela DeAngelo
2. Approve minutes from March 08, 2021 meeting
 - a. Motion to approve minutes without modification introduced by M. Stewart, seconded by B. Wood.
 - b. Motion was adopted by unanimous vote
3. Report of the Dean: Mark Merrick
 - a. In person commencement details are being worked out.
 - b. Reinvestment meeting: PD stipend was seen favorably and is being reviewed by provost, etc.
4. Report of the Associate/Assistant Deans:
 - a. John Laux
 - i. Graduation:
 - CHHS is assigned to the 10 am timeframe.
 - There are a limited number of tickets for students. UG students who graduated in December 2020 will be invited to the ceremony. Graduate students from all of 2020 may be invited depending on space (check with registrar).
 - Unsure of the number of faculty members who will be invited.
 - Hooding will be the day before.
 - b. Louis Guardiola
 - i. PD request for information as a template on diversity pages is being created.
5. Standing committee reports
 - a. Assessment (JR): PDs submit assessment plans and reports will follow. Assessment training will be developed and offered by the Office of Assessment.
 - b. Academic affairs (JR): curriculum applications can be submitted; changes will be for next academic year
6. Old Business
 - a. Three structure model had most support at end of last meeting. Two scenarios were drafted, the Dean endorsed both, and confirmed budget support for three departments. JR met with most PDs, and as result, created a third scenario.
 - i. Narrow down where the most support is and get additional feedback from the Dean.
 - ii. Dean committed to having non-CBA better aligned.
 - iii. Opportunities for feedback: JR will meet with PDs, Qualtrics anonymous survey, next CC meeting will be an open forum and the Dean will field questions from college
 - b. Restructuring plan timeline
 - i. 04/12/21 - College Council meets with Mark to gather feedback on plan
 - ii. 04/26/21 - College Council endorses final plan
 - iii. Monday 05/03/21 - Bring our best plan forward to all members of CHHS for a vote (yes/no)
7. Next Meetings:
 - a. College Council meeting: 04/12/21 @ 8:00
 - b. College Council meeting: 04/26/21 @ 8:00