

College of Health and Human Services
Meeting the College Council
Dec 6, 2021, 8:00-10:00
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, Kristen Ferrell, Terri Pasquinelli, Mamta Ojha, Jenn Glassman, Megan Stewart, Louis Guardiola (Associate Dean, Diversity and Inclusion), John Laux (Associate Dean, Student Affairs), Dave Kujawa (Assistant Dean, Clinical Affairs), Mark Merrick (Dean)
2. Approve minutes from previous meeting
 - a. Motion to approve minutes without modification introduced by M. Stewart seconded by A. Metz
 - b. Motion was adopted by unanimous vote
3. Report of the Dean: Mark Merrick
 - a. Restructuring: approval to move forward given by Provost; next step faculty senate exec committee.
 - b. CMS vaccination requirement: if ruling stands will have to send out communication as well as track and guarantee people going to sites meet requirements. Currently building infrastructure to collect which vaccine and other required information.
 - c. Staffing: 4-5 retirements, working with chairs to identify lines; with cost differences there will be a few additional faculty lines available.
 - d. Miscellaneous: promotion and tenure workshop in 2022; new beginnings for student with small financial hold that erases small debts so they can resume; strategic plan committee is collecting input; distinguished university lecturer submissions due early 2022.
4. Report of the Associate/Assistant Deans:
 - a. John Laux: honors medallion ceremony held, and CHHS had one student.
 - b. Louis Guardiola: continuing survey on how students are using resources.
 - c. David Kujawa: even though stop order on CMS, several larger affiliates are going to continue to require students to be vaccinated.
5. Standing committee reports
 - a. Names (Jenny)
 - i. Department of Human Services (JR unit); Department of Population Health (JD unit); Department of Exercise and Rehabilitation Sciences (EL unit)
 - ii. Motion to affirm names brought forth by M. Stewart; motion adopted by unanimous vote.
 - b. Constitution (Jen G)
 - i. Obtained bylaws; will share and edit with committee then send out.
 - ii. February meeting
 - c. Elaborations (Grant)
 - i. Document with track changes and comments.
 - ii. Next steps to provide to KT and discuss at CC meeting.
 - d. Mission (Lexi)
 - i. Populated workgroup and requesting needed material.
6. Next meeting: January 24, 2022