**College Coordinating Committee**

College of Education, Health & Human Services (CEHHS)

DRAFT Minutes - October 12, 2016

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Pam Kohlbry, **Chair**School of Nursing |  | ***TBD***School of Nursing |
|  | Carol Van Vooren, **Co-Chair**School of Education |  | ***TBD***School of Nursing |
| X | Devon Romero, Chair of BAPCSchool of Health Sciences & Human Services |  | ***TBD***School of Education |
| X | Hyun Gu Kang, Chair of CAPCSchool of Health Sciences & Human Services |  | ***TBD***School of Education |
| X | Sinem Siyahhan, Chair of FDPCSchool of Education | X | Shannon Cody, DirectorCEHHS Student Services ***(Non-voting)*** |
| X | Jeannine Guarino, Chair of LACSchool of Health Sciences & Human Services |  | Janet Powell, DeanCEHHS ***(Non-voting)*** |
| X | Christina Norita, StaffSchool of Health Sciences & Human Services | X | Denise Garcia, Associate DeanCEHHS ***(Non-voting)*** |
|  | ***TBD***School of Nursing |  |  |

Guest(s): Madeline Lee

**CALL TO ORDER**

 Chair called the meeting to order at 2:05 PM. Quorum was present.

**APPROVAL OF AGENDA**

 Meeting agenda approved as presented.

**APPROVAL OF MINUTES**

 Meeting minutes from March 29, 2016 were approved as written.

**DIVERSITY STRATEGIC PLAN**

Denise Garcia reported that Provost has sent 4 action items for colleges to respond to. Looking at doing a mini-strategic plan workshops. Have requested funds to accomplish this. Someone from each school/department and hope for 1 rep from each standing committee to be on a task force to work on this at scheduled mini-workshops.

**CEHHS STANDING COMMITTEE REPORTS**

BAPC - Working on CEHHS 3 YR rolling plan and prioritizing faculty new hire requests for 2017-18

CAPC - Reviewing submitted curriculum

FDPC - Working on College and unit RTP document updates, completed work on faculty awards

LAC - Working on getting unit’s lecturer handbooks updated and posted on website.

STAFF - New staff member in Speech-Language Pathology, Jessenia Lua. She will support the Bachelors and Prep programs.

**OLD BUSINESS**

Committee Strategic Plan discussion held. Discussed feedback on goals 1, 2, and 3. Were goals obtained? Discussed assigning goals to each of the standing committees, if applicable to that committee’s tasks.

**NEW BUSINESS**

Filling CCC vacancies to be in compliance with Bylaws - Deferred to next meeting due to time.

**AGENDA ITEMS FOR NEXT MEETING**

Diversity Strategic Plan update

**ANNOUNCEMENTS**

Ask CEHHS to please apply mini-grant - Deferred to next meeting due to time.

**ADJOURNMENT**

Meeting adjourned at 3:00 PM

*Next Meeting: November 16, 2016 (Wednesday)*

 *1:30 - 2:30 PM in UNIV 449*