

College Coordinating Committee

College of Education, Health & Human Services (CEHHS)

Minutes– February 17, 2021

1:30 - 2:30 PM via Zoom

Join URL: <https://csusm.zoom.us/j/97927784330>

Committee Members:

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| x | Sinem Siyahhan, Chair School of Education | | Christina Holub, Co-Chair of FDPC Public Health (SoN) (maternity leave) |
| x | Sue Moineau, Vice Chair School of Health Sciences & Human Services | x | Deanna Schmidt, Co-Chair FDPC Kinesiology |
| x | Emmanuel Iyiegbuniwe Chair of CAPC Public Health (SON) | | Malachi Harper, Staff CEHHS (vacation) |
| x | Joni Kolman, Co-Chair of CIDE School of Education | | |
| x | Richard Armenta, Co-Chair of CIDE School of Health Sciences & Human Services | x | Deborah Kristan, Dean CEHHS (Non-voting) |
| x | Lisa Bandong, Chair of LAC Public Health (SoN) | x | Lori Heisler, Associate Dean CEHHS (Non-voting) |
| x | Erika Daniels, Chair of BAPC School of Education | x | Shannon Cody, Assistant Dean CEHHS Student Services (Non-voting) |

Guest(s):

CALL TO ORDER (Siyahhan/Moineau)
Establish quorum/Call to order

APPROVAL OF AGENDA (Siyahhan/Moineau)
Moved to approve with updates.

APPROVAL OF MINUTES (Siyahhan/Moineau)
Minutes from December 16, 2020
Moved to approve with added changes.

I. CEHHS STANDING COMMITTEE REPORTS

BAPC (Daniels)

- Ready to send the bylaw revisions to the community. Should the revisions be sent all at once or with BAPC separate. For example, include each section in the ballot with options to approve/disapprove/abstain for each section. Have a ballot for each section is another option.
- Worked on TYRP, next year the timeline will follow what is in the bylaws. A multiyear plan will be in place prior to a call coming out to the college to create a TYRP. TT faculty hiring, suggested MPP consider departments Lec/TT ratio, accreditation requirement, program review requirement. BAPC did not need to look at past year frozen searches. Is it beneficial to look at TT/student ratio? Onetime expenses were approved ongoing expenses were not approved due to unknowns in the future budget. The committee did look at requests related to accreditation requests to see if they were a requirement as mandated by the accrediting body.

- Attend to have another series of townhalls. An invitation will go out to the community.

CAPC (Iyiegboniwe)

- Met twice this spring so far. 18 proposal items, 15 from SLP 3 SW minor changes were made and the proposals were approved. 1 proposal last week from SLP and it was approved. HD will have a new course reviewed at the next CAPC meeting.

CIDE (Armenta/Kolman)

- Revised criteria for the CIDE student award. The nomination request went out with the Dean award and Outstanding grad award.
- CIDE went through data from the all college meeting related to diversity and how the college can address white supremacy. Will recommend...

FDPC (Schmidt/Holub)

- Addendum for the COVID 19 impact. The appendix was unanimously approved. The college revisions will be reviewed at FAC on Monday. 4 units wrote addendums to their RTP standards. 3 were reviewed at FAC and had minor suggestions. SOE addendum is on the agenda for 2/22.

LAC (Bandong)

- Meets today at 3:30pm

STAFF (Harper)

- No report

MPP (Kristan/Heisler/Cody)

- Reviewing TYRP deadline is 2/26 but will meet with them in March.
- Still working through what the fall 2021 semester will look like.

II. OLD BUSINESS/FOLLOW-UP

Feedback from the Community about the proposed CCC Bylaws changes
Review and finalize the CCC Bylaws changes next steps
Updates on Dean's Search

III. NEW BUSINESS

Things to Follow Up from the All College Meeting

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Meeting adjourned at:

Next Meeting Dates:

- *Mar. 17, 2021 (look at alternative date)*
- *Apr. 21, 2021 (look for alternative date)*
- *May 19, 2021*