

College Coordinating Committee

College of Education, Health & Human Services (CEHHS)

Minutes – September 16, 2020
1:30 - 2:30 PM via Zoom

Committee Members:

	Sinem Siyahhan, Chair School of Education (on sabbatical for fall 2020)	x	Christina Holub, Co-Chair of FDPC Public Health (SoN)
x	Sue Moineau, Vice Chair School of Health Sciences & Human Services	x	Deanna Asakawa, Co-Chair FDPC Kinesiology
x	Emmanuel Iyiegbuniwe Chair of CAPC Public Health (SON)	x	Malachi Harper, Staff CEHHS
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)
Approved as stands.

APPROVAL OF MINUTES (Siyahhan/Moineau)
Minutes from 04/15/20

I. CEHHS STANDING COMMITTEE REPORTS

BAPC - met twice so far, two goals for AY2020-21, BAPC by-law revisions approved; will hold townhalls to get feedback on any existing discretionary funds. (Daniels)

CAPC – meeting next week, will have curricular changes to review (Young)

CIDE – meeting next week, will review data that was collected at convocation (staff seat available) (Armenta)

FDPC - 1 meeting so far, selected a co-chair for the committee. Reviewed the School Director evaluation tool. Will be reviewing RTP standards, language around COVID-19 (Holub)

LAC - will meet Sept 30th. (Bandong)

STAFF – still working well, most AC's are dealing with spending updates at the university (Harper)

II. OLD BUSINESS/FOLLOW-UP

- Review of Bylaws and Discussion of Shared Governance (ALL). The document can be accessed at: https://www.csusm.edu/cehhs/documents/facultyandstaff/governance/index/cehhs_bylaws_2018.pdf

III. NEW BUSINESS

- Appointment of Committee Vacancies
 - FDPC SON Vacancy – Tom Olson Volunteered to fill
 - BAPC At-Large Vacancy – Darin Woolpert Volunteered to fill
both volunteers appointed to vacant positions.
- College Governance By-Laws language, update language surrounding FERPing faculty and service as a committee chair.
- 20/21 state of mind
Does the committee want to add a standing agenda item related to faculty/staff thoughts that may arise?
 - Accreditation costs
 - RTP standards, being reviewed by FDPC

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Meeting adjourned at: 2:10pm.

Next Meeting Dates:

- *Oct. 21, 2020*
- *Nov 18, 2020*
- *Dec. 16, 2020*
- *Feb. 17, 2021*
- *Mar. 17, 2021*
- *Apr. 21, 2021*
- *May 19, 2021*