California State University San Marcos

College of Education, Health and Human Services

ALL COLLEGE MEETING

Minutes Draft

December 9th, 2014

12:00noon- 1:30pm

Commons 206

Meeting was called to order by Dr. Moineau at 12:30pm

Dean’s Report:

* Thank you Sue for putting together this meeting and everyone for attending.
* So far this semester has been pretty “uneventful.” (Although I see that as a good thing!)
* We are moving forward pretty well; our Strategic Plan and Three Year Rolling Plan are fitting in nicely together.
* We have several new Staff and Faculty Members that I would like to introduce:

1. Brandon Boggs
2. Mary Jeffries
3. Heidi Jones
4. Carmen Fields
5. Tamika Simmions
6. Triveni Sheshadri

Committee Reports:

1. BAPC-

\*Updates

* Call for submit TT hiring for the 16/17 AY due January 22, 2015.
* Committee is working on creating a draft of hiring prioritization rubric. After it is finalized, the recommendation will still go to the dean. This is still a pilot program (and the committee is still taking feedback from the community after submissions).
* Strategic Plan Feedback and Three Year Rolling Plan (for each Unit-submitted Dec. 1st) BAPC are combining for college. They want to ensure that there is transparency between all colleges.
* An At-Large is currently still open. If you are interested please let Lori Heisler know.

1. CAPC-

\*Updates

* Currently reviewing and updating curriculum.
* The B.S. Program for Language Pathology.
* The KINE P-Form has also been reviewed.
* The committee has been invited to meet with UCC.
* (Several other forms under review)

1. FDPC-

\*Updates

* Reviewing Social Work RTP.
* Lecturer RTP Workshop.
* We have had several “Brown Bags”
* Video Games
* MERLOT
* Student Services

New Business:

* There is a NEW P-Form for Curriculum Program Proposals. (New P-Form) beginning January 1st it will be implemented.
* Also there is soon to come a fully electronic C-Form.
* At the last Senate Meeting:
  + - Resolution C-2 and P-2 Forms: the main review will take place at the College level.
    - CAPC will be responsible for the main review.
    - After reviewed, it will be sent and added to the Consent Calendar at UCC.
    - This will be beginning January 1st, 2015.

CCC Change on CEHHS By- Laws:

* Asking for feedback. Amending bylaws.
* Carmen will be emailing the amended bylaws to everyone in the College for review. (Then they can be voted)
* Some suggestions made. Chair of CCC will bring them back to the CCC in Spring for consideration and recommendations will follow with a vote in Spring of the CEHHS voting community.

Chair of the Senate- Laurie Stowell

\*Update:

* Passed RTP Guidelines
* Our Representative Body are those involved in shared governance on campus.
* The President’s Office is currently working with the Office of Internship (Student Affairs) \*Many of our students are involved in Internship opportunities.
* Senate Business and Minutes are online for viewing.
* The Constitution is accessible through the website too.
* The Student Assess Initiative:
  + - “Need to show the greatest utilization of space.”
    - Hopefully offer more sections.
    - This “SAI” preserves the U-Hour just changing it to be at 1 pm.
    - It was endorsed by ASI, but has not been passed at senate and the faculty/ staff seem pretty divided on the topic.
    - [www.csusm.edu/par](http://www.csusm.edu/par)

The meeting was adjourned at 1:38pm by Dr. Moineau.

Notes taken by Dr. Moineau and Ms. Heidi Jones.

Future Meetings: January 22, 2015 from 12:00-1:30