

## College Coordinating Committee

College of Education, Health & Human Services (CEHHS)

MINUTES – May 19, 2021

1:30 - 2:30 PM via Zoom

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

### Committee Members:

x	Sinem Siyahhan, Chair School of Education	x	Christina Holub, Co-Chair of FDPC Public Health (SoN)
x	Sue Moineau, Vice Chair School of Health Sciences & Human Services	x	Deanna Schmidt, Co-Chair FDPC Kinesiology
	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 ( <b>Non-voting</b> )
x	Lisa Bandong, Chair of LAC Public Health (SoN)	x	Lori Heisler, Associate Dean CEHHS ( <b>Non-voting</b> )
x	Erika Daniels, Chair of BAPC School of Education	x	Shannon Cody, Assistant Dean CEHHS Student Services ( <b>Non-voting</b> )

Guest(s):

#### CALL TO ORDER

Establish quorum/Call to order

(Siyahhan/Moineau)

#### APPROVAL OF AGENDA

- Approved as written

(Siyahhan/Moineau)

#### APPROVAL OF MINUTES

Minutes from April 29, 2021

- Approved as written

(Siyahhan/Moineau)

#### I. OLD BUSINESS/FOLLOW-UP

N/A

#### II. NEW BUSINESS

- F/U from all-college meeting on Welcoming the Dean
  - Listening tour (create a guide for the dean on what he/her should focus on in the listening tour), visiting each committee, visiting each department meeting, as well as visiting labs
  - Many comments about retention of new dean
  - Dynamic with EL and the MOU, working collaboratively with the EL Dean
  - Action around Social Justice and Equity rather than just talk
  - Create a dean “survival guide”
  - Create a list of strengths and challenges from each department
  - Ensure shared governance is still in place

- SLP Organizational Structure discussion item
  - Request to become a school
    - two recognized external accrediting bodies, # of programs, Year-round programs, headcount (numbers are close to other schools in CEHHS) equity (precedent in country; SDSU, size, complexity, accreditation, year-round workload put them closer to sister schools) Organizational structure is like SON structure.
    - Having a Director and Associate Director year-round (12 month) with streamline workloads
  - Sinem and Christina will help put together supporting documents for the Dean to submit to the Provost.
- Standing Committees discussion for Fall
  - Senate document, SOE seat. Erika and Joni will add to August SOE meeting.
- Fall All-college meeting agenda items
  - Discussion on membership around own standing committees? LAC, FDPC would like to see a seat for each unit, CCC members are also in support. 1 for each unit, if a seat is left open it will become at-large.
  - Breakout rooms to discuss CEHHS strengths and weaknesses. Give the dean a "survival guide"

### III. CEHHS STANDING COMMITTEE REPORTS

- BAPC (Daniels)
- Ask new dean to come to Sept 7<sup>th</sup> meeting.
- CAPC (Iyiegboniwe)
- CIDE (Armenta/Kolman)
- Two members of CIDE will work over summer to develop action items surrounding, current conversations. Brooke will be new chair.
- FDPC (Holub/Schmidt)
- Guidelines for how college standing committee elect chair next fall. Suggested to follow Senate structure, new committee members will be invited to last meeting of spring to vote for next chair.
- LAC (Bandong)
- Presented at all college meeting
- STAFF (Harper)
- Presented at all college meeting

MPPs (Kristan/Heisler)

- Looking forward to continuing next year.

### IV. ANNOUNCEMENTS

### V. ADJOURNMENT

Meeting adjourned at: 2:25pm

*Next Meeting Dates: posted online*