

## College Coordinating Committee

College of Education, Health & Human Services (CEHHS)

MINUTES – September 15, 2021

1:30 - 2:30 PM via Zoom

Join URL: <https://csusm.zoom.us/j/85335107199>

### Committee Members:

X	Sue Moineau, Chair School of Health Sciences & Human Services		Kristen Nahrstedt, Chair of LAC School of Health Sciences & Human Services
X	Paul Stuhr, Vice Chair School of Health Sciences & Human Services	x	Malachi Harper, Staff CEHHS
X	Erika Daniels, Chair of BAPC School of Education	X	Jennifer Ostergren, Dean CEHHS <b>(Non-voting)</b>
X	Emmanuel Iyiegbuniwe Chair of CAPC School of Health Sciences & Human Services	X	Deborah Kristan, Associate Dean CEHHS <b>(Non-voting)</b>
x	Brooke Soles, Chair of CIDE School of Education	X	Shannon Cody, Assistant Dean CEHHS Student Services <b>(Non-voting)</b>
x	Deanna Schmidt, Chair FDPC School of Health Sciences & Human Services		

Guest(s):

#### CALL TO ORDER

Establish quorum/Call to order

(Moineau/Stuhr)

#### APPROVAL OF AGENDA

Approved as written

(Moineau/Stuhr)

#### APPROVAL OF MINUTES

Minutes from May 19, 2021 – approved as written

(Moineau/Stuhr)

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

N/A

#### II. NEW BUSINESS

- Bylaws/CCC/Committee membership – review of committee voting membership, move from two reps from each school/department on each committee to one from each school/dept now that PH is a department. CCC would be comprised of one elected faculty members from each of the 7 academic units. Standing committee chairs would still attend CCC to provide input from each committee. A standing committee chair could also be the elected faculty member on CCC. Could elected voting members be Lecturers? Could the department choose to have a lecturer serve in this role? Lecturers could have a voice through their elected faculty member that is representing each unit(school/dept). CCC members will take the bylaw suggested revisions to their units, a Wufoo form will be created for all to provide feedback anonymously.

### III. CEHHS STANDING COMMITTEE REPORTS

BAPC – Meets 1<sup>st</sup> & 3<sup>rd</sup> T during spring. Met and discussed priorities related to TT requests. Provost is going forward with 18 TT hires across the university. Chilled searches were already set to move forward. Provost is looking at TT density, for CEHHS more needs to be considered to choose where to hire TT faculty. Multi-year strategic planning is needed even before the president asks, BAPC will start on this at their next meeting. Malachi welcomed Malachi as the budget analyst to the committee. (Daniels)

CAPC – scheduled to meet a week from today, nothing to report now. (Iyiegboniwe)

CIDE – will meet September 28<sup>th</sup>. Summer work for CIDE included implementation of Moving Beyond Bias and well as the FSLC. (Soles)

FDPC – met September 9<sup>th</sup>, had a summer sub-group from FDPC, looked at suggestions to increase mentorship of Jr. faculty, suggested to use FDPC as a resource. Discussed what they could do to increase faculty moral. All COVID related addendums were signed. (Schmidt)

LAC – meets today at 3:30pm (Nahrstedt)

STAFF – adjusting to telecommuting (working at home and on campus). (Harper)

MPPs – working on giving faculty feedback related to COVID. What is happening for Spring 2022?

Waiting to hear back from WASC sometime this month. Waiting for the budget to be locked in as well. (Ostergren/Kristan/Cody)

### IV. ANNOUNCEMENTS

- CEHHS Committee Members – newly seated member of the standing committees. BAPC Susan Anders (SON) & Karina Miastkowska (SOE/Staff) CAPC - Matt Shubert CIDE has two student seats open. FDPC -Katie Robinson (SON). Call for remaining open seats went out yesterday.

### V. ADJOURNMENT

Meeting adjourned at:

*Next Meeting Dates:*

- *Oct. 20, 2021*
- *Nov. 17, 2021 (Academic Senate, need alternative meeting date)*
- *Dec. 15, 2021*
- *Feb. 16, 2022*
- *March 16, 2022 (Academic Senate, need alternative meeting date)*
- *Apr. 20, 2022 (Academic Senate, need alternative meeting date)*
- *May 18, 2022*