

College Coordinating Committee

College of Education, Health & Human Services (CEHHS)

MINUTES– October 20, 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	X	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 <i>(Non-voting)</i>
X	Emmanuel Iyiegboniwe Chair of CAPC School of Health Sciences & Human Services	X	Deborah Kristan, Associate Dean CEHHS <i>(Non-voting)</i>
X	Brooke Soles, Chair of CIDE School of Education	X	Shannon Cody, Assistant Dean CEHHS Student Services <i>(Non-voting)</i>
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 September 15, 2021

- Approved as written

(Moineau/Stuhr)

I. OLD BUSINESS/FOLLOW-UP

N/A

II. NEW BUSINESS

- Updates on CCC recommendations to Dean
The dean shared what she has been working on.
 - Vision of shared governance, attending more 1:1 with the CCC chairs, attending BAPC when available. Likes the idea an instructional budget. Working with units on FTES goals.
 - Space analysis, KINE is still waiting on their remodel, looking at storage spaces.
 - Looking into a need's assessment in relation to student success.
What are the needs in different areas? What resources would help? How do we identify what we are currently doing, who is doing this? What would this look like? It might be helpful for the units to know what each staff's roll and responsibilities are in Student Services. For example, credential analysts in SS work with SOE and SLP

currently. What supports and resources do students in your unit need? Who/what provides those services?

- Strategic Planning
 - Jenn shared a planning timeline with CCC. Fall 2021 is the Pre-Planning phase, Spring 2022 Stakeholders Engagement/Long-Term Aspirations, Summer 2022 Training and Preparation, Fall 2023 Goals, Objectives, and Metrics of Success.

III. CEHHS STANDING COMMITTEE REPORTS

BAPC

(Daniels)

CAPC

(Iyiegboniwe)

- This fall semester, CAPC has already met two times (9/22, 10/6) and will be meeting at 3:30 today (10/20/21). Here is a breakdown of proposals discussed and/or approved:
9/22 – first meeting this fall semester.
welcomed to CAPC, Jessenia Lua, Assistant to CEHHS Associate Dean.
reviewed 2 proposals from PH and approved them (after requested revisions have been made).
10/6 – reviewed 8 proposals: SLP (5) and KINE (3). None of the 8 proposals was approved; sent back to the originators for recommended (advisory) revisions.
10/20 – we are scheduled to review 10 proposals as follows (some were revised proposals from 10/6 and a few were new additions:
SLP (4)
KINE (5)
PH (1) – proposal for a new undergraduate (BS in PH) degree program.
Finally, there is one vacant position for the School of Education.

CIDE

(Soles)

- Faculty and Staff Learning Community (FSLC) Introduction to Racial Literacy
The committee is excited to see outcomes from the AY FSLC work.
Moving Beyond Bias (MBB) Training and CIDE Highlights
Goal was to implement one training within your unit or group during the AY. One idea was to have this training at the January All-College meeting since time is the biggest constraint for all. Training length could be up to 6 hrs. It is suggested to start with 3hrs. Brooke will bring additional information or ideas to the committee. CIDE chair will check in with everyone who did a training and come up with a plan for running trainings.
CIDE Student Representative Vacant Seats 2021-22
In the past the committee would send out a call to the unit directors and chairs, to nominate students. The nominated students would write a paragraph on why they want to be on the committee, from the pool of students CIDE would then choose the two members. Student nominees have been mostly undergraduate in past years. Student nominees can be from any unit, in the past they were from SON & HD.

FDPC

(Schmidt)

- FDPC reviewed and discussed the referral being made to Faculty Affairs Committee regarding creation of a Faculty of Practice Track at CSUSM. Tom Olson, current FAC chair, gave FDPC background information and an understanding of the benefits of having Faculty of Practice for the School of Nursing and other units. The members of FDPC voiced support for the referral to FAC for creating a Faculty of Practice Track.

LAC

(Nahrstedt)

- Since we are starting a new AY reminder about the purpose of LAC:

The purpose of the College of Education, Health & Human Services (CEHHS) Lecturer Advisory Council (LAC) is to identify and provide needed resources and supports to lecturers. The LAC aims to encourage and enhance communication among lecturers and departmental, college, and university staff and faculty members to ensure a positive and productive teaching and/or supervisory experience.

First meeting on 09/15/21- items discussed

*LAC sent out a survey out to the lecturers in CEHHS to check in with them to see if LAC could support them this AY. Results indicated LAC is appreciated but lecturers would benefit from more support. LAC is meeting on 10/21/21 to discuss next steps with survey.

*Last year we focused efforts to increase use of PD used by lecturers. We are waiting to hear if there was a final tally of amount used by lecturers and if funds could be rolled over from AY 20-21 to AY 21-22.

*Waiting for update from university level regarding senate lecturer committee- call for elections soon.

*Super LAC was October 4. CEHHS, CSTEM, and CHABSS were represented as well as our PT Lecturer Senators, CFA, and FAC (Faculty Affairs Committee, a standing committee of the Academic Senate). Three of the colleges have a Lecturer Advisory Committee/ Council (LAC). For the last several years, the Lecturer Faculty Fellow/Liaison has facilitated a group meeting each semester, called "Super LAC," with representatives from each LAC and Senate to give updates, offer suggestions, identify issues, and provide feedback, with the goal of learning what other lecturer leaders are working on and developing connections across units.

STAFF

(Harper)

MPPs (Ostergren/Kristan/Cody)

IV. ANNOUNCEMENTS

- CEHHS Committee Members

V. ADJOURNMENT

Meeting adjourned at:

Next Meeting Dates:

- *Nov. 10, 2021*
- *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*