

## College Coordinating Committee

College of Education, Health & Human Services (CEHHS)

Minutes– October 21, 2020

1:30 - 2:30 PM via Zoom

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

**Committee Members:**

|   |   |   |  |
|---|---|---|--|
|   | Sinem Siyahhan, Chair<br>School of Education (on sabbatical)                    | x | Christina Holub, Co-Chair of FDPC<br>Public Health (SoN)                     |
| x | Sue Moineau, Vice Chair<br>School of Health Sciences & Human Services           | x | Deanna Asakawa, Co-Chair FDPC<br>Kinesiology                                 |
| x | Emmanuel Iyiegbuniwe Chair of CAPC<br>Public Health (SON)                       |   | Malachi Harper, Staff<br>CEHHS   |
| x | Joni Kolman, Co-Chair of CIDE<br>School of Education                            |   |  |
| x | Richard Armenta, Co-Chair of CIDE<br>School of Health Sciences & Human Services |   | Deborah Kristan, Dean<br>CEHHS ( <b>Non-voting</b> )                         |
| x | Lisa Bandong, Chair of LAC<br>Public Health (SoN)                               |   | Lori Heisler, Associate Dean<br>CEHHS ( <b>Non-voting</b> )                  |
| x | Erika Daniels, Chair of BAPC<br>School of Education                             |   | Shannon Cody, Assistant Dean<br>CEHHS Student Services ( <b>Non-voting</b> ) |

Guest(s):

**CALL TO ORDER**

Establish quorum/Call to order

(Siyahhan/Moineau)

**APPROVAL OF AGENDA**

approved

(Siyahhan/Moineau)

**APPROVAL OF MINUTES**

Minutes from 09/16/20

approved

(Siyahhan/Moineau)

**I. CEHHS STANDING COMMITTEE REPORTS**

BAPC

(Daniels)

Revising bylaws to make it current, received feedback from CEHHS units. Will present at an all college meeting to bring it to a vote.

First of 3 budget townhalls, next one is 10/22, does overlap with a university meeting. Once 3<sup>rd</sup> townhall is complete BAPC will share results with the dean and community. Question about faculty PD came up a lot during the first townhall.

CAPC

(Iyiegbuniwe)

Approved KINE course title change, SLP requests went through P-2 & C-2 forms, cross listing a course with linguistics. At today's meeting they will discuss SOE updates.

CIDE

(Kolman)

Met last month, student awards discussed. Reviewed data collected at the all-college meeting.

The university is working toward a diversity cluster faculty hire. How can we provide support as a college for these individuals?

The committee wanted to know how this is affecting students. They will work with the university to see how they are handling these things.

FDPC (Holub)

Met Oct 1<sup>st</sup>, all seats filled. Reviewing the school director evaluation policy passed by Senate. The committee wanted to meet with the provost to get clarification on the language. The language must be in the offer letter to go forward with an evaluation.

Want to address faculty morale in the next meeting. Would like input from CCC to help boost morale among faculty.

LAC (Bandong)

Met 9/30, working hard to draft an updated interim fac policy, charge from super LAC. There is not a formal process to move this policy through, working with faculty center, faculty fellow for lecturers. Will present at the Nov super lac.

Continuing to reach out to lecturers in CEHHS, will help LAC determine how to best set up meetups/mixers, with the university being virtual.

STAFF (Harper)

Staff will be having an all staff meeting Nov 2<sup>nd</sup> to see how everyone is doing.

## 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](https://www.csusm.edu/cehhs/documents/facultyandstaff/governance/index/cehhs_bylaws_2018.pdf)

## III. NEW BUSINESS

- Future of CEHHS 1:50 Time-certain

## IV. ANNOUNCEMENTS

## V. ADJOURNMENT

Meeting adjourned at:

*Next Meeting Dates:*

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