

College Coordinating Committee

College of Education, Health & Human Services (CEHHS)

Minutes – December 16, 2020
 1:30 - 2:30 PM via Zoom
 Join URL: <https://csusm.zoom.us/j/97927784330>

Committee Members:

	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 Asakawa, Co-Chair FDPC Kinesiology
x	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 (Non-voting)
x	Lisa Bandong, Chair of LAC Public Health (SoN)	x	Lori Heisler, Associate Dean CEHHS (Non-voting)
x	Erika Daniels, Chair of BAPC School of Education	x	Shannon Cody, Assistant Dean CEHHS Student Services (Non-voting)

Guest(s):

CALL TO ORDER (Siyahhan/Moineau)
 Establish quorum/Call to order

APPROVAL OF AGENDA (Siyahhan/Moineau)
 Approved as edited

APPROVAL OF MINUTES (Siyahhan/Moineau)
 Minutes from October 2020

I. CEHHS STANDING COMMITTEE REPORTS

BAPC (Daniels)
 Fall townhall feedback was shared with Debbie and Lori, Debbie will join the next meeting on January 19, 2021. There will be another set of townhalls in spring to discuss more possible budget cuts. Talk about proposed bylaw revision during all-college meeting. Budget advocacy narrative was finished and sent to the community.

CAPC (Iyiegbuniwe)
 Approved the SON proposal at the last meeting.

CIDE (Armenta)
 Call for nominations for CIDE faculty award. Students will be awarded in the spring. Working with dean's office to share antiracism in college. Need more PD surrounding antiracism for faculty and staff.

FDPC (Holub)

Received department and unit addendums related to the RTP documents surrounding COVID-19. Worked on proposed language for the college RTP standards, this will go out in a survey to the college to give feedback on. 3 units will add an addendum to the RTP document, 2 have not been heard from, and 2 will not add an addendum.

LAC (Bandong)

Working at the university level with Super LAC to include lecturers more. Working to advocate for a lecturer seat for the search of the Vice Provost and CEHHS Dean search. Communicate with lecturers monthly via the newsletter and individually by each committee member.

STAFF (Harper)

Provost that will lobby for staff to be included on the dean search committee. (clarify with Maliachi). Financial question, will staff positions be filled in the near future?

MPP (Kristan)

Will include this section in future meetings.
CAREs funds discussion has been going on. The ability to spend these funds has been extended from December to May.

II. OLD BUSINESS/FOLLOW-UP

III. NEW BUSINESS

Agenda for January All-College meeting

Draft agenda was reviewed.

Budget Update will be given. Application deadline was moved, enrollment looks low. Will include proposed revisions when sending out the agenda. (15)

Standing committee reports, include what happened in fall and what the committee will work on in spring, no formal report needed.

AB1460 – can be removed from the agenda.

CIDE reflections from convocation, Joni and Richard will report on some themes they saw. (30)
Faculty and Staff awards

Proposed Changes to Bylaws

MPPs on standing committees, BAPC will present. Committees will send Sue how they think bylaws will change for their membership. Deans are on the committees to learn how to best support each committee. Deans will guest attend to answer questions committees may have. The committee will give Sue feedback for each committee.

Members of the community should put forward nominations for Dean's Search.

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Meeting adjourned at:

Next Meeting Dates:

- Feb. 17, 2021
- Mar. 17, 2021

- *Apr. 21, 2021*
- *May 19, 2021*