

College Coordinating Committee

College of Education, Health & Human Services (CEHHS)

MINUTES– March 30, 2021

4:00 - 5:00 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
x	Emmanuel Iyiegbuniwe Chair of CAPC Public Health (SON)	x	Malachi Harper, Staff CEHHS
	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

Establish quorum/Call to order

(Siyahhan/Moineau)

APPROVAL OF AGENDA

Approved as written

(Siyahhan/Moineau)

APPROVAL OF MINUTES

Minutes from February 17, 2021

Approved as written

(Siyahhan/Moineau)

I. OLD BUSINESS/FOLLOW-UP

Feedback from the Community and LAC about the proposed CCC Bylaws changes
Chair of Committees feedback, lecturers would like to be considered. Concern was that
lecturers were excluded.

The full section reads...

The standing committees shall select their chairs in spring once the committees are formed.

**Because tenure-line faculty are required to take leadership in service, the standing committees
(except LAC) shall select their chairs from among the tenure-line faculty representatives.** Terms

of office begin the first day of the fall semester. Standing committees will run regularly
scheduled meetings at the established time. Agendas of the standing committees shall be
submitted to the Clerical Support Staff for posting within 24 hours of the meeting time.

Meetings may be cancelled by the Committee Chair if there are no issues for discussion.

The language came from another colleges document, it is suggested that language in red be
removed.

Lisa - Move to remove the sentence in red
Sue - seconded the removal
All in favor – 6
Abstain - 1

Review and finalize the CCC Bylaws changes
The bylaws will be combined and sent out to all to vote on.

II. NEW BUSINESS

Proposed ARACSJ senate committee (CIDE)

Anti-Racism Anti-Colonialism Social Justice committee, newly proposed committee on campus. CIDE sent a letter to ARACSJ supporting the proposal of this committee. The committee name may not include all groups, but the committee is intended to include all. The makeup of the committee is also being looked at, # of committee members and what college they are from, not ideal to have more faculty from one college vs the other. CIDE has received a response from ARACSJ, there have been no further discussions on these issues. A referendum will be voted on April 16, results are available May 14th.

III. CEHHS STANDING COMMITTEE REPORTS

BAPC

(Daniels)

Will send bylaw revisions to a vote. The bylaws focus on decision making principles, college first thinking. Two spring townhalls have occurred to far, one more is scheduled for spring. Goal is to continue the townhalls into the next AY. Last few years the TYRP deadline has come up quickly, the college will continue to work on a "multi-year" strategic plan no matter what is required by the president.

CAPC

(Iyiegbuniwe)

Did not meet last week due to spring break. Met a few weeks ago and went over proposal for the D&E requirement. SOE and SLP had submissions. Next meeting will occur on April 7th.

CIDE

(Armenta/Kolman)

4 nominations for the CIDE student champion, currently reviewing. Thinking of developing faculty learning communities within CEHHS. Will come up with a plan to work on during the summer and in the fall.

FDPC

(Holub/Schmidt)

Over the past 2 months has worked on giving the COVID addendums to the RTP process. The CEHHS college COVID addendum was approved at the last senate meeting. HD and PH are waiting for the Provost review, these are well on their way. SOE and SON addendums, SOE was approved by FAC to go to Senate at the next meeting; SON addendum will soon go to FAC then Senate.

LAC

(Bandong)

Working with the lecturer inclusion group, has an upcoming Super LAC (includes all LAC in the University). Outreach to colleagues to improve use of Lecturer PD funds. Working to elect a new chair for the next AY.

STAFF

(Harper)

Working hard; nothing pressing.

MPPs (Kristan/Heisler)

5 pandemic groups have been meeting diligently, each committee has formed subgroups. There is a sense of urgency that they want communications to go out to campus.

Student awards ceremony will be in May 12, 2021 6:00-7:30pm.

Identified funding for work during the summer, CIDE.

Campus vaccine site received 100 doses of a vaccine, employees that are required to come to campus were contacted to get their vaccine.

Change to Red tier and new CDC guidelines classrooms will go to 3ft distancing and 75% capacity.

Can faculty require students to come to class next fall? Yes, students know what they are signing up for and are required to meet those class assignments.

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Meeting adjourned at:

Next Meeting Dates:

- *Apr. 21, 2021, 1:30-2:30 – Doodle went out to reschedule date*
https://doodle.com/poll/d3r3s5u6ckxfew8q?utm_source=poll&utm_medium=link
- *May 19, 2021, 1:30-2:30*