

College Coordinating Committee
College of Education, Health & Human Services (CEHHS)

MINUTES– April 29, 2021
3:00 - 4:00 PM via Zoom

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

Committee Members:

x	Sinem Siyahhan, Chair School of Education		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
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

Establish quorum/Call to order

(Siyahhan/Moineau)

APPROVAL OF AGENDA

Malachi moved to approve
Erika seconded
All approved

(Siyahhan/Moineau)

APPROVAL OF MINUTES

Minutes from March 30, 2021
Approved as written

(Siyahhan/Moineau)

I. OLD BUSINESS/FOLLOW-UP

II. NEW BUSINESS

All College Meeting (ALL)

Invite EL dean and possibly EL MOU Taskforce

Standing Committee composition within CEHHS (Moineau)

Number of seats on standing committees so that each dept has a representative on CCC. Instead of 2 seats per school it could be 1 seat per unit. If this happens the bylaws would need to be re-written and voted upon. Could be detrimental to small departments, unfilled seats could become at-large and be filled by other units. This will be brought to the All-College meeting.

Senate Seat Allocation within CEHHS (Moineau)

Should there still be a separate seat for SOE on senate? History is that SOE had a seat in the past due to accreditation requirements, now 5 programs in CEHHS have accreditation requirements. CCC could bring this to Laurie and she could take it to a SOE governance meeting.

III. CEHHS STANDING COMMITTEE REPORTS

BAPC (Daniels)

- Bylaws voted on, one more meeting will be next week. The community appreciated the BABC town halls.

CAPC (Iyiegboniwe)

- Reviewed a total of 12 proposal items since last CCC meeting. Proposals can be reviewed in the CAPC minutes.

CIDE (Armenta/Kolman)

- Reviewed CIDE student award nominations
- Would like to develop a faculty learning community
- Joni and Richard will step down as CIDE co-chairs

FDPC (Holub/Schmidt)

- Update on addendums related to COVID, SOE was voted on, SON had its first reading, PH & HD addendums are with the provost. SOE has retired their lecturer evaluation policy as it is very similar to the college document.
- FDPC sent a referral to FAC wanting clarifying language, it has schools at the same level as colleges, this is old language from when schools were stand alone entities. FAC will take that language and edit.

LAC (Bandong)

- University wide referendum, only a few lectures are eligible to vote, need 50% of faculty on campus to vote.
- PD funds for lecturers, they received 8k to spend.

STAFF (Harper)

- Can staff PD be carried forward to next FY?
- Nice to see staff involved in Dean search
- Returning to campus and working from home.

MPPs (Kristan/Heisler)

- Return to campus on Aug 2nd for management and staff, may be a phased approach.
- Faculty can return to offices; they can request permission from their manager.
- Attended an updated with the SD county COVID team, the county is about 50% vaccinated. County vaccination sites are walk-up, no appointment needed. It is expected that San Diego will be out of the tiers mid-June.

IV. ANNOUNCEMENTS

V. ADJOURNMENT

Meeting adjourned at:

Next Meeting Dates:

- *May 19, 2021, 1:30-2:30*

- *All College Meeting: May 18, 3:00-5:00pm*