

Monday, April 10, 2017

Attendance: Dean Judy Abbott, Michelle Williams (representing Claudia Fields), Ken Austin, Daniel McCleary, Heather Munro, Haley Jameson (representing Jay Thornton), Lauren Burrow, George Willey, Deborah Buswell.

1. Dean welcomed council members and asked everyone to review the summary. Meeting was called to order at 2:07, after review of the March 6 minutes.

Discussion from the minutes:

#4 point: Lauren – discussed who would be attending the Staff appreciation event. Discussion to delete graduate assistance. No student workers, no teaching assistance. Invitation of staff and grants associates. Plus, the charter administration and staff. #5 Was discussed and all was good. Sally Ann Swearingen and Lauren 2<sup>nd</sup> to approve the minutes with corrections.

2. Faculty report: We have currently \$5,710 in the budget and we currently have 8 who have submitted application. Ken brought up a policy. Should we add to the policy of a virtual presentation? Need to discuss how to handle. Perhaps the language should read “conference cost”, instead of presentation” cost.

3. Student travel: 41 approved so far for \$15,000. Still have funds still available.

4. Staff Appreciation, Lauren stated that invitation will be going out, and she will be sending them to Unit heads and to each of the council members. Discussion that Chay and Sally Ann will be creating an agenda for Unit heads and Dean to follow.

5. Dean gave 5 names on the agenda:

- College of Education & Human Services
- College of Education & Professional Services
- College of Education & Human Ecology
- College of Education, Allied Health Professions & Human Services
- College of Education, Allied Health Sciences & Human Ecology

Name Changes: Human Services like Human Services and Professional Services, HMS like the top three. Heather stated they asked if these were the only choices. Last time Professional Studies was not approved because we have professional studies across campus. Discussion to brand the programs. Discussed what is the difference between Allied or Professional. After much discussion, the last two felt like it encompasses everyone and would asked if there are others, they could explain their justifications. “College of Education, Allied Health Sciences and Human Ecology”, “College of Education, Allied Health Professions and Human Ecology”, after discussion we decided on the last one “College of Education, Allied Health Professions and Human Ecology” as our favorite. We discussed what programs would fall under each title to confirm.

Human Ecology: Dance, Interior Design, Hospitality, Family and Child Development, (all of Human Sciences)

Health Profession: Dietetics, Health Sciences, Athletic Training, Fitness and Human Performance, O & M, Professional Counseling, Speech Language, Speech and Communication Disorders.

So, we decided to send out the name “College of Education, Allied Health Professions and Human Ecology” name should be sent out and then asked if there are other names: give a justification and how would all the programs fit under each, per George.

Motion was made: To send out the name: “College of Education, Allied Health Professions and Human Ecology” would be sent out stating out where programs fall under. Then ask if another name submitted that they give the submitted name with justification of where programs will fall. Sally Ann Swearingen made the motion and Deborah Buswell and 2<sup>nd</sup> the motion. Chay Runnels volunteered to create a Qualtrics survey with the name and justification and asked for feedback April 17<sup>th</sup>. Due on the 25<sup>th</sup>.

Issues from Faculty: Jay Thornton will be the new Chair of Kinesiology. Question about hiring freeze: Dean Abbott stated you were required to send a required form to fill out and get a waiver. Pattillo stated we should slow down the hiring. President stated we may have a 10% cut. Discussed the approval and non approval process that has been transpired and the needs. The Dean stated we do not want to reduce our standards and our budget maybe in questions.

OERs – survey on book cost, open resources. Also, discussion that financial Aid is changing. 12 hours on their degree plan.

State of Texas is looking at reducing the student salaries. More discussion on financial Aid and the Dean suggested we attend one of the meetings.

Discussion on Unit heads using responds means of evaluating student usage, and that we should be looking at the response rate. Dean stated we as faculty have control of the value of survey and what is the quality of teaching. The quality of the learning experience.

Meeting was adjourned.

Respectfully submitted: Sally Ann Swearingen