California State University San Marcos

College of Education, Health and Human Services

ALL COLLEGE MEETING

Agenda

January 19, 2017

11:00 am - 1:00pm

McMahan House

LUNCH

1. CCC Chair’s Welcome (Kohlbry)
2. Dean’s Report (Powell)
* Planning [CEHHS Strategic Plan](http://www.csusm.edu/cehhs/documents/CEHHS_StrategicPlan_2015-20.pdf) Going Forward
* [CEHHS Diversity Strategic Plan](http://www.csusm.edu/cehhs/documents/CEHHS_DiversityResponse.pdf)
1. College Governance [Kohlbry]
* Question on [CCC membership in Bylaws](http://www.csusm.edu/cehhs/documents/CEHHS_Bylaws_Amended2015Apr06.pdf)
* Open committee seats (SOE seat on BAPC)

4. Committee Reports (See attachments)

* Budget & Academic Planning Committee (BAPC) (Romero)
* Curriculum & Academic Planning Committee (CAPC) (Andera/Kang)
* Faculty Development & Planning Committee (FDPC) (Siyahhan)
* Lecturer Advisory Council (LAC) (Nahrstedt & Guarino)

**College of Education, Health and Human Services**

**Standing Committee Report to All College**

BAPC [x]  CAPC [ ]  FDPC [ ]  LAC [ ]

**SEMESTER/YR**: Fall 2016

**MEMBERS**:

Devan Romero (Chair), Blake Beecher, Wendy Hansbrough, Denise Goren, Pat Stall, Madeline Lee, Shannon Cody, Jessica Wilson, Denise Garcia

**ACCOMPLISHMENTS:**

What has been done/accomplished in the last semester?

* Reviewed all School/Department/Programs Three-Year Rolling Plans for the College
* Outlined three Universal Objectives that emerged as common themes for the College’s Three-Year Rolling Plan
* Created 2-3 activities/action items for each Universal Objectives to be implemented in the next three years.
* Reviewed and ranked four Tenure Track Hire Requests and forwarded the ratings to the Dean

**PLAN OF ACTION:**

What does your department/school plan on doing in the upcoming semester/ year?

* Revise the Faculty Needs Analysis Table and Rubric for Tenure Track Hire Request for 2017/2018.
* Continue to brainstorm and outline activities and action items for the Universal Objectives in the Three-Year Rolling Plan.
* Chair will attend newly schedule monthly CCC meetings.

**3 YEAR ROLLING PLAN:**

How has your committee been involved with the plan? What are you currently doing? What do you plan to do in the upcoming semester? Year?

* Reviewed all School/Department/Programs Three-Year Rolling Plan and requested additional information for the larger College Plan.
* College Three-Year Rolling Plan draft was formed and submitted to the Dean.

**BRIEF SUMMARY** and essential information pertinent to ALL COLLEGE:

* Reviewed all Three-Year Rolling Plans for the College and composed the larger College Plan and submitted to the Dean.
* Outlined 3 Universal Objectives for the College: Implement college-wide community partnerships and outreach, interdisciplinary and interprofessional activities, and diversity strategies.
* Reviewed and ranked 4 Tenure Track Hire Requests and forwarded the ratings to the Dean.

**College of Education, Health and Human Services**

**Standing Committee Report to All College**

BAPC [ ]  CAPC [x]  FDPC [ ]  LAC [ ]

**SEMESTER/YR**: Fall 2016

**MEMBERS**:

Susan Andera (Co-chair), Hyun Gu Kang (Co-chair), Jodi Robledo, Ingrid Flore, Alham Abuatiq, Elizabeth Garza, Jimmy Young, Denise Garcia, Shannon Cody

**ACCOMPLISHMENTS:**

What has been done/accomplished in the last semester?

* Reviewed 63 items submitted from faculty in CEHHS:
* 5 Program Changes
* 5 C forms
* 52 C2 forms
* 1 Topics form
* All schools and departments represented with the exception of Kinesiology

**PLAN OF ACTION:**

What does your department/school plan on doing in the upcoming semester/ year?

* Review of items submitted in Spring 2017
* Begin training in Curriculog

**3 YEAR ROLLING PLAN:**

How has your committee been involved with the plan? What are you currently doing? What do you plan to do in the upcoming semester? Year?

* Had a busy Fall semester so were not able to discuss how CAPC could support the 3-Year rolling plan. Plan to dedicate time in Spring 2017 to discuss the plan and CAPC’s role.

**BRIEF SUMMARY** and essential information pertinent to ALL COLLEGE:

* Reviewed and moved 63 items to UCC in Fall 2016 semester
* Reviewed and submitted suggestions on changes to Curriculog

**College of Education, Health and Human Services**

**Standing Committee Report to All College**

BAPC [ ]  CAPC [ ]  FDPC [x]  LAC [ ]

**SEMESTER/YR**: Fall 2016

**MEMBERS**:

Sinem Siyahhan (Chair), GG Salvatierra, Jacky Thomas, Kathy Fuller, Moses Ochanji, Nancy Romig, Noriko Toyokawa, Janet Powell

**ACCOMPLISHMENTS:**

What has been done/accomplished in the last semester?

* We have revised the CEHHS RTP document to align it with the university RTP document with respect to language around service credit and early promotion. We gathered feedback from the community and put a ballot out for a vote.
* We revised the RTP document for each unit within the college with respect to language around service credit and early promotion. We sent the suggested changes to the chairs/directors of each unit for review and voting.
* Public Health RTP document was created.
* The revised CEHHS RTP document along with the RTP document for each unit is (will be) forwarded to the Senate Chair by the end of fall 2016 semester.

**PLAN OF ACTION:**

What does your department/school plan on doing in the upcoming semester/ year?

* We will work on creating the CEHHS Lecturer Evaluation Policy. Our goal is to send the policy to the senate before the end of the spring 2017 semester.

**3 YEAR ROLLING PLAN:**

How has your committee been involved with the plan? What are you currently doing? What do you plan to do in the upcoming semester? Year?

* N/A

**Brief Summary** and essential information pertinent to ALL COLLEGE:

**College of Education, Health and Human Services**

**Standing Committee Report to All College**

BAPC [ ]  CAPC [ ]  FDPC [ ]  LAC [x]

**SEMESTER/YR**: Fall 2016

**MEMBERS**: Jeannine Guarino, Kristen Nahrstedt, Tony Ordas, Deborah Bennett, Dominick Betro, Julie Rich, Denise Garcia

**ACCOMPLISHMENTS:**

What has been done/accomplished in the last semester?

* Finalized the Lecturer Professional Development and Travel Funds Opportunities for CEHHS lecturers
* Developed a lecturer survey on workspace issues, sent out to all lecturers
* Worked with the University’s Lecturer Task Force to determine lecturer needs

**PLAN OF ACTION:**

What does your department/school plan on doing in the upcoming semester/ year?

* Strategizing about ways to get lecturers more active in college scholarship, research and activates
* Work more closely on the College’s 3-year plan
* Work more closely with the University’s Lecturer Task Force
* Plan a lecturer mixer to bring lecturers from all departments together for purposes of professional networking/inter-departmental collaboration related to reaching and research activities

**3 YEAR ROLLING PLAN:**

How has your committee been involved with the plan? What are you currently doing? What do you plan to do in the upcoming semester? Year?

* Currently LAC is working with CCC to determine how it can support the 3-year plan; nothing definitive yet.

**BRIEF SUMMARY** and essential information pertinent to ALL COLLEGE:

* This semester LAC focused on its mission and goals, and ways that LAC members can work with the larger lecturer pool to get them more involved in college professional development activities.
* Also, LAC is supporting the work of the University’s Task Force for Lecturer Inclusion by surveying all lecturers in CEHHS to determine their workspace needs in an effort to increase lecturer teaching effectiveness. Ultimately, data collected from the survey will help to support/drive future policy making. The overall outcomes of this is to better support student success.