Call to order

Dr. Joyner called to order the regular faculty meeting of the College of Health and Human Sciences at 4:00 PM on April 17, 2017 in the Nursing/Chemistry Building Room 1207.

Agenda Items

1. Welcome and Call to Order

2. QEP Update

Update will be given at fall faculty meeting.

3. Consolidation Update

Dr. Joyner reported on April 12 President Hebert made the announcement the epicenter of health sciences would be located on the Armstrong campus. Dr. Joyner reported this means whomever is appointed Dean will spend a lot of time in Savannah. Dr. Joyner noted all deans with programs on both campuses will have to spend time on both campuses. Dr. Joyner noted the President has not appointed any college deans or started a search process for college deans. Dr. Joyner noted the President also noted all programs currently being offered on the Statesboro campus would continue to be offered on the Statesboro campus until 2022.

Dr. Joyner reported on April 13 the Provosts and deans from each campus met to finalize and recommend a college structure. Dr. Joyner noted the recommendation includes moving from seven colleges to eight. Dr. Joyner noted with eight colleges, CLASS would be divided into two colleges. Dr. Joyner noted the division of CLASS was a push by Armstrong as they felt the College would be too large if it was not divided.

Dr. Joyner reported he was notified Armstrong has a donor and the College of Health Professions is a named College. Dr. Joyner noted the college name would be the Water’s College of Health Professions. Dr. Joyner noted the donor is a regent in the Savannah area and also an Armstrong alumnus. Dr. Joyner reported he has not seen the gift agreement yet. Dr. Joyner noted if CHHS is renamed to only include health professions it could be problematic to the College’s current structure as the School of Human Ecology will no longer fit. Dr. Joyner reported Dr. Cone has suggested the School of Human Ecology be moved under the College of Behavioral and Social Sciences. Dr. Joyner reported the proposed Water’s College of Health Professionals would house programs in nursing, health
sciences and kinesiology, rehabilitation sciences, and diagnostic and therapeutic sciences.

Dr. Joyner reported college names for the proposed eight colleges include Allen E. Paulson College of Engineering and Information Technology, College of Art and Humanities, College of Behavioral and Social Sciences, College of Business, College of Education, Jiann-Ping Hsu College of Public Health, College of Science and Mathematics, and Water’s College of Health Professionals. Dr. Joyner noted a vote would be held Friday regarding approving the college structure. Dr. Joyner noted the process was moving quickly as the report to SACS was due in September.

Faculty members addressed concerns that decisions were just being made without faculty and program input and that the consolidation process lacked transparency. Faculty discussed feeling like the President was not providing a lot of support to faculty. Dr. Joyner reminded faculty to give their input at Faculty Senate meetings as the Faculty Senate moderator is on the CIC. Dr. Joyner noted due to the timeline, not all faculty have been able to be involved in the process but reassured attendees that faculty are serving on task forces and OWGs. Dr. Joyner noted both Presidents have made compromises during the consolidation process. Dr. Walker-DeVose asked if the School of Human Ecology was to move to another College would the CDC also move. Dr. Joyner stated yes and Armstrong is interested in something similar to the CDC on their campus.

Dr. Sturges asked if all campuses would be teaching the same courses. Dr. Joyner noted not initially. Dr. Walker-DeVose asked if the new College of Behavioral and Social Sciences was approved would it be in the new building. Dr. Joyner noted the programs that are scheduled to go into the new interdisciplinary building will still be moving into that building. Dr. DiGregorio asked if any deans for the Colleges had been named. Dr. Joyner reported no. Dr. Joyner reported the President has created a 5th VP due to him separating student affairs and enrollment management. Dr. Joyner noted current VPs have to submit CVs and letters of interest to be reviewed by the President. Dr. Mossholder asked if a search would be held for deans. Dr. Joyner stated he did not know. Dr. Hamilton asked what the volume of students would be for the College once the consolidation was completed. Dr. Joyner noted the College size would be similar to the current CHHS size.

Dr. Joyner reported groups have been asked to look at programs that have been identified as similar and address if the program is a duplicate. Dr. Joyner noted many of the programs that have been identified as similar, Armstrong does not feel are duplicates. Dr. Wolfe asked for examples of similar programs that Armstrong does not feel are similar. Dr. Joyner provided the example of Armstrong offering a graduate degree in sports medicine and Georgia Southern offering a graduate degree in kinesiology. Dr. Ryan asked who decides if a program is a duplicate. Dr. Joyner noted the groups try to reach a consensus
before submitting the recommendation to the next level. Dr. Joyner noted sometimes actions have to be moved forwarded with no consensus being made.

Dr. Gee asked when students would stop being admitted to programs. Dr. Joyner noted students admitted for Fall 2018 will have the opportunity to complete their program of study on the campus they are admitted on. Dr. Hunt asked how the difference in the admission criteria for the Universities would be addressed. Dr. Joyner noted a group is looking into the admission criteria now. Dr. Joyner noted students admitted this fall were admitted under current admission standards.

Dr. Joyner noted CHHS currently has four operational working groups. Dr. Joyner noted the operational work groups include one for nursing chaired by Dr. Radzyminski, one for undergraduate kinesiology chaired by Dr. Thomas, one for graduate kinesiology chaired by Dr. Rossi, and one that address CHHS programs that are currently offered in the College of Education at Armstrong chaired by Dr. Johnson. Dr. Walker-DeVose asked if faculty are involved in workgroups. Dr. Joyner stated yes. Dr. Joyner noted faculty are also involved in subgroups.

Dr. Todd asked what we could do as an organization to help junior faculty moving forward as it seems with the new mission statement in 2018 Georgia Southern will be a brand new organism. Dr. Joyner noted the faculty handbook would be changing. Dr. Langdon reported the new faculty handbook is currently being rewritten and the handbook is scheduled to be completed by June 1. Dr. Joyner noted the President has made it clear there is to be no harm to faculty or students during the change. Dr. Wolfe asked if the goal was to have one single set of admission requirements and P&T documents. Dr. Joyner stated yes.

Dr. Joyner reported he was told there would be only one chair per department/school. Dr. Joyner noted once the college structure is determined the next task will be discussing how to administer programs on both campuses. Dr. Munkasy asked if there would be more emphasis placed on online education. Dr. Joyner noted there has not been any discussion regarding online education. Dr. Zwald noted discussion is also being held regarding PAHL as Armstrong’s physical activity requirements are different from Georgia Southern’s physical activity requirements. Dr. Joyner noted Armstrong currently does not require students to enroll in any physical activity.

4. P&T Update

Dr. Joyner reported the Faculty Affairs Committee is in the process of cleaning up the P&T document to make it clearer. Dr. Joyner reported the biggest change to the P&T document will be in the narrative. Dr. Joyner noted faculty will be given a max of ten pages for the narrative with the hopes that faculty will talk more about the quality of what they have been doing. Dr. Joyner noted the College is working on implementing an electronic portfolio. Dr. Joyner noted the electronic portfolio has already been shown to the Faculty Affairs Committee and he will be
calling a meeting in the next two weeks to show the electronic format to faculty who will be going up for promotion and tenure to get their feedback. Dr. Joyner noted he will also be sending out the revised P&T document for input.

5. **Merit and Budget Update**

Dr. Joyner reported the University was granted a two percent merit increase this year. Dr. Joyner noted the increase is based on merit only and could not be used for compression. Dr. Joyner noted school chairs made recommendation between zero and four percent. Dr. Joyner noted recommendations have been approved and sent forward.

6. **Summer Enrollment**

Dr. Joyner reported summer enrollment for the College was looking good and some graduate students still need to registrar. Dr. Joyner reported the summer goal for the College is 9000 credit hours and if this goal is met the College will get additional summer incentive money. Dr. Joyner noted as of today the College was at 8543 credit hours.

7. **Ice Cream Social**

Dr. Joyner reported the College ice cream social will be held at the Wildlife Center on April 27 from 3-4:30 p.m. Dr. Joyner noted faculty and staff would need their Georgia Southern ids to be admitted free of charge into the Wildlife Center.

8. **Questions/Announcements**

Dr. Wolfe reported the Recreation program is assisting with the Spring into Statesboro event being held on April 22 from 9-1 p.m.

Dr. Zwald reported the 2nd annual Willie J. Burden Memorial Gaming Tournament will be held April 21-22.

Dr. Maurer reported the School of Human Ecology will be hosting undergraduate research presentations on April 18 in room 1005.

Dr. Munkasy was congratulated for leading the coed cheerleading team to a National Championship.

Dr. Newell reported Dr. Gipson is hosting a youth competition at the CrossFit Boro on April 22 and it is open to all youth.
Adjournment

Dr. Joyner adjourned the meeting at 5:15 PM
Minutes submitted by: Kim Harp
Minutes approved by: [Name]