

Senate Council
October 27, 2014

Health Care Colleges Council (HCCC) Chair

1. Snippet from Senate Rules (SR)

1.3.4 HEALTH CARE COLLEGES COUNCIL [US: 5/9/2005]

1.3.4.2 Composition

The Health Care Colleges Council is composed of two representatives and two alternate representatives from the Colleges of Dentistry, Health Sciences, Medicine, Nursing, Pharmacy and Public Health elected by the faculty of each college. An individual from the Provost's office in the position of Associate Provost or equivalent shall serve as Chair of the HCC Council. In addition, there shall be three (3) representatives outside of these colleges, one each appointed by the Graduate, Senate and Undergraduate Councils, not necessarily from these Councils' memberships, to serve terms commensurate with the other members of the HCC Council.

2. Snippet from SC Minutes October 1, 2012

The Chair led SC members in a discussion on the person(s) or position(s) that could chair the Health Care Colleges Council (HCCC). She explained that Provost Tracy preferred that the new position of associate provost for faculty advancement concentrate on faculty advancement. Both she and Jones offered background information for the positions that chaired the HCCC in the past. Blonder said she would confirm with the Provost that financial support for the office of the HCCC will continue from the Provost's office.

SC members discussed a variety of individuals or positions that could chair the HCCC. Grossman **moved** that the SC recommend to the Provost that the chair of the Health Care Colleges Council be appointed from the associate deans for instruction in the health care colleges and that the three-year term rotate among health care colleges (alphabetically by name of college). Brion **seconded**. After brief discussion, a **vote** was taken and the motion **passed** with none opposed.

3. Selecting HCCC Chair

Option #1. The HCCC chair choice is a function of a specific administrative position.

- Option 1a: Use the current fix. (See minutes snippet above from 10/1/2012.)

or

- Option 1b: Have health care colleges deans delegate the responsibility.

Option #2. HCCC deliberates and then decides (as a body) amongst themselves.

Option #3. SC makes a recommendation based on HCCC input.

(Any option will require a Senate vote to codify the change in the SR.)