**Leadership Council**

MINUTES (Approved)

February 21, 2018

2:00 – 3:00 PM in UNIV 449

|  |  |  |  |
| --- | --- | --- | --- |
| X | Pat Stall, Director  School of Education | X | Lorna Kendrick, Director  School of Nursing |
| X | Moses Ochanji, Associate Director  School of Education |  | Amy Carney, Associate Director  School of Nursing |
|  | Teru Toyokawa, Director  Human Development Department | X | Emmanuel Iyiegbuniwe, Director  Public Health Program |
| X | Jeff Nessler, Chair  Kinesiology Department | X | Janet Powell, Dean  CEHHS |
| X | Blake Beecher, Chair  Social Work Department | X | Deborah Kristan, Associate Dean  CEHHS |
| X | Lori Heisler, Chair  Speech-Language Pathology Department | X | Shannon Cody, Assistant Dean  CEHHS Student Services |

Guest(s):

1. APPROVAL OF AGENDA (Powell)

* Approved. No additions.

1. APPROVAL OF MINUTES (Powell)

* Feb. 6, 2018. See email for minutes.
* Approved as is.

1. EL/CEHHS BUDGET (Kristan)

* Memo sent last week from Deborah Kristan to all Directors/Chairs of EL allocations for the 17/18 AY.
* Kristan working on updating MOUs between CEHHS and EL.
  + Dean first review, then will move forward to Schools/Departments
    - Will clarify what happens when there is a loss
    - Suggested requirement, consultations with Programs prior to EL making conclusive decisions.
  + The standing MOUs are current for existing programs. Does not include teach-out (possible completion estimated at Dec. 2018.)
  + What recourse is there when EL approaches and makes requirements of programs (e.g. number of students)?
    - Stipulation of the enrollment number of students should be up to the department/school/program and not EL.
  + Goal of MOUs to have annual updates
    - Parameters of year one program different then established program
  + EL manages financial part. School/Department program academic part.
    - Unable to be even when the bar changes constantly
    - There is no policy for the general IDC
    - State allocation will continue to go down, need to set strong standards
  + EL money was used to make up stateside deficits, are the funds paying for other programs?
    - There is no way not to use it for operating costs
  + Added a line item for stateside base budget funding, based on proportions between EL and Stateside.
  + Budget some programs in the red and still spending. Call Michael and find out where you are financially. Look at holding off on spending if possible until next year.

1. CEHHS ANNUAL CELEBRATION (Powell)

* Graduate Awards (Deadline, March 6)
  + SON: Stephanie Lichtwardt
  + Only 1 person will get the Dean’s Award
  + Schools and Departments should acknowledge their nominees.
* Alumni Awards (Deadline, March 6)

1. Announcements (All)

* Inclusive Excellence Council, needs nominations