**Leadership Council**

Minutes

January 14, 2020

1:30 - 2:45 PM in UNIV 449

|  |  |  |  |
| --- | --- | --- | --- |
| x | Pat Stall, Director  School of Education | x | Tom Olson, Director  School of Nursing |
| x | Anne Rene Elsbree/Annette Daoud Associate Directors, School of Education |  | Wendy Hansbrough, Associate Director  School of Nursing |
| x | Teru Toyokawa, Director  Human Development Department | x | Deborah Kristan, Interim Director  Public Health Program |
|  | Paul Stuhr, Chair  Kinesiology Department | x | Emiliano Ayala, 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 |

**Time Certain: 1:30 w/Shannon Cody (personnel)**

1. Approval of Agenda (EA)

Approved

1. Approval of Minutes from December 2019 (EA)

Approved unanimously

1. Updates/Notices
   1. Save the Date:
      1. Friday January 31st @ 5:30pm: CEHHS/C-level Meet & Greet for President Neufeldt

Initiated by community engagement.

* + 1. Thursday February 6th @ 7:00am: Report to Community

Will meet members of the DAC, thank you to all who can attend.

* + 1. April 27rd: Immigration conversation across HHS CSU campuses/CIDE

Most likely hosting this event in the USU.

* 1. 2020 Commencement updates (SC)

ICP students will participate. All updates will come from the Assistant Dean, the commencement committee will meet soon.

* 1. Awards processes for Students/Alumni and formation of committees (EA)

Just received a call from the president. Ask each of the different programs/schools will nominate an outstanding graduate. The college will submit the student to the president’s office. Call for outstanding alumni is at the same time. May 14 is the awards ceremony. Awards review committee will be folks from SSC.

* 1. Evidence of high-quality programs-employer satisfaction and exam passage rates (EA)

Would like to collect more evidence, share and distribute this information, the dean asked the college leaders to share the successes of students and graduates.

1. Action/Decision Items

a. IDC for unspent funds (DK)

excess IDC, a department or faculty could have these funds. Talk as a unit on how to

use unspent funds. Department level accounts should not close, if it does close these

funds can default to the deans IDC.

Leadership suggested that faculty unspent funds go to the dept, and dept unspent funds

go to the dean’s office. This is in the case of the account closing.

1. Discussion Items
   1. Clinical Faculty discussion (Tom Olson) (EA)

Dr. Olson shared the State of CA DCA Board of Registered Nursing – Statement on Faculty

Interested in growing core faculty via clinical faculty.

1. Announcements (All)

Gwen Hansen has moved to extended learning. Include her new role

Evaluations of School director’s discussion.

SOE has started an effort to make candidates good stewards of the environment, SOE has decided to go plastic free. Invite sustainability office to a leadership meeting.

1. Future Items

Going plastic free