Leadership Council Minutes

April 21, 2015 - UH 449

1:30pm-2:45pm

Members:

Present: Alice Quiocho (HD Program Director), Denise Boren (SoN Director), Denise Garcia (Associate Dean), Sue Moineau (SLP Chair), Jeff Nessler (KINE Chair), Janet Powell (Dean), Manuel Vargas (SoE Director), Shannon Hofmann (Student Services Director)

Guests: Jennifer Handy and Kyle Button from AVP for University Advancement

1. “Campaign Presentation and Discussion” (Jennifer Handy and Kyle Button)
* 2010- Planning Phase
* Don’t announce a major campaigns/ gifts
* $50 million by January 2019 (this is the Goal)
* Asking each of the Deans to organize priorities- due May 11th to the Provost.
* There are 3 Categories to which this funding the $50 million will support:
* Preparing *Tomorrow’s Leaders* ( $ x million )
* Building *Great Communities* ( $ x million )
* Solving *Critical Issues* ( $ x million )
* In preparing *Tomorrow’s Leaders*
* Provide our students with critical financial and support services so that they may become the next generation of leaders and engaged citizens.
* Provide our students with experiential, hands on learning that brings curriculum to life
* Provide support for capital and instructional investment to enhance the teaching and learning environment.
* In Building *Great Communities*
* Expand our reach beyond the limits of physical borders and expand our ability to drive the economy of the region.
* Create sustainable mechanisms to promote and support our unique efforts and services to our external communities.
* Provide opportunities to enrich the lives of our region through athletics, recreation, and visual and performing arts and activities.
* In *Solving Critical Issues*
* Provide Support for research and related activities of our faculty directed toward critical societal problems and their solutions.
* Create opportunities for collaborative partnerships to improve conditions in our region and beyond.
* Provide our outstanding faculty with professional development opportunities and support for complementing best practices in research and teaching.
* Some examples of ways in which funding can be used to advance one of the strategic themes;
* Scholarships- can help finance education by allowing students and faculty.
* The Pipeline Program- guaranteed admission. Alliance to Accelerate Excellence
* ACE Scholars- helping Former Foster Youth
* The Veteran’s Center
* Students in sports have a higher rate of finishing in 6 years. (The division 2 Sports Center)
* Institute for Palliative Care 1 of 2
	+ The Challenge to the Deans: Develop funding Priorities for our college DUE MAY 11, 2015
* Want to know what priorities are.
* Unless a new building is part of the capitol master plan (it usually doesn’t happen).
* Priorities need to advance the mission- (need 10)
* September 12th, 2015- is the date for the Funding event mark your calendars
* In creating priorities, keep in consideration the college strategic plan and the three year academic plan.
* Each priority should include the following:
* Brief description of priority
* Rationale for importance
* Compelling reason to fund
* Dollar amount required
* Fundable priority examples (student research fund, endowed scholarships, student innovation/ creation fund, student support services, endowed graduate fellows, distinguished speaker series, outreach and pipeline programs, public and private partnerships, applied research funds, faculty development fund, endowed chair, endowed professor, program/ curriculum development, Dean’s Innovation Fund)
* 10 college/unit priorities and funding targets will be sent to the provost for review. (no more than 5 can be above the $1 million dollar category)
* Executive council will approve and finalize the campaign priorities. They then are sent to the president.
* Include specifics.
* There will be a “Play-book” given to advancement worth of ideas for potential donors to choose from.
* This is a comprehensive campaign- trying to bring people into every aspect of the university.
* We need to have the 3 best years of fundraising for this to work.
* Bring projects to Janet with the requirements.
* Individual Stories of impact are great for donors to hear. Donors are not influenced by statistics and percentages.
* Every idea we come up with should fall into one of these categories.
* MAY 4th please give Janet your proposal so she can review to send forward.
* Common ideas can campaign at the college level.
1. Approval of Agenda (Approved with the addition of “Library Database/Resource”- Dr. Boren)
2. Confidential Information Project (Hofmann)
* Confidential Information in shared folders poses a concern.
* IITS has purchased software that can locate level 1 data and can wipe it clean off the documents.
* Teresa Macklin and Chelsea Power will be attended the All Staff Meeting on May 1st to discuss this project.
1. Announcements (Powell/Garcia)
* Gigi Nordquist is no longer with the University. (We will not be sending a college wide announcement).
* We have 2 new Social Work Chairs
* Director of Joint Doctoral Program has a Masters- Dr. Ken Gonzalez.
* The Permanent Chair Blake Beecher will begin in the Fall (August)
* Triveni is also no longer with us. However, Marilyn Huerta from the Community Engagement office has agreed to help us with our event. She has a history with events.
1. End of the Year Celebration (Powell)
* The date of the event is April 30th from 5-7pm in USU.
* The entire evening will be scripted (just like commencement).
* In this way, each person will be recognized in the same manner.
* John Bowman & accompanying band will be playing.
* Last year’s Dean’s Awardee will also be recognized. (Elliot Powell)
* All presenters will wear their cap and gown.
1. Library Database/Resource (Denise Boren)
* Currently the School of Nursing utilizes an online database called Cochrane.
* The Faculty would really like to purchase an additional database that has much more current articles.
* This data base is called “Up to Date.”
* It is very expensive and is purchased based on headcount. (After you purchase for a head count you can invite others to participate)
* This program cost about $13000 for 520 individuals.
* If any department is interested in joining in, NURS would love to get it.
* Questions rose- what type of articles does this site have? How many people can you share it with? Can we preview the material before we purchase it?

Our final meeting is May 19, 2015 in UH 449 1:30pm to 2:45pm

The 3rd Tuesday of every month seems to work fine for everyone’s schedule- starting next semester (Heidi will send dates for the meetings).

Meeting Adjourned at 2:27pm