**Leadership Council**

December 10, 2019

MINUTES

1:30 - 2:45 PM in UNIV 449

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| --- | --- | --- | --- |
| 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 | x | Wendy Hansbrough, Associate Director  School of Nursing |
| x | Teru Toyokawa, Director  Human Development Department | x | Deborah Kristan, Interim Director  Public Health Program |
| x | 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: 1:45** **Nessler/Siyahhan-Innovation and Entrepreneurship Advisory Committee**

Trying to move projects forward to the next level. One of the charges is to write a report of current activities and present to the president. The advisory committee is trying to figure out what is available now, then what the next steps will be. Jeff and Sinem will be advocates for CEHHS. Share with Sinem or Jeff projects that you are taking on.

1. Approval of Agenda (EA)

approved

1. Approval of Minutes from November, 2019 (EA)

approved

1. Updates/Notices
   1. Save the Date:
      1. Friday January 31st @ 5:30pm: CEHHS/C-level Meet & Greet for President Neufeldt
      2. Thursday February 6th @ 7:00am: Report to Community
      3. April 23rd (?): Immigration conversation across HHS CSU campuses

Bring to CIDE to discuss, directors and chairs will bring this back to each department for feedback.

* 1. UH secondary space/moves (EA/BM) KINE/HD moves are set to go this week.

Follow up with PDC on Nursing moves

* 1. 2020 Commencement updates (SC)

ICP can participate in either college ceremony, they would be part of the MS program and/or liberal studies. Would colleges be interested in the majors having their own banner? CEHHS would have about 15 banners.

* 1. Undergraduate Advising update (SC)

Exploring the roll of an advisor, what will be the roll of the college. Roll of EL what does it look like with undergraduate programs being through EL? When and where does the roll of advising start and end?

* 1. Personnel (all)

1. Action/Decision Items
   1. Foundation Accounts review and Project Agreement signature authority (EA/DK)

The deans are cleaning up all CEHHS foundation accounts. The deans will have a meeting with each director/chair to talk about their individual foundation accounts. Money given for the purpose of a scholarship will be managed by financial aid.

Foundation project request forms – Project director could be the Associate Dean or unit chair/director, include a 2nd person in the unit to have signature authority. These people are responsible to make sure the money is spent according to the donation.

1. Discussion Items
   1. Costs for students to complete professional certification/exams (EA)
2. Announcements (All)
3. Future Items

IDC