**Leadership Council**

Minutes

February 11, 2020

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 |
|  | 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 pm w/Scott Hagg and Lisa Medina**

Changes in EMS – class roster will now include pronouns; it is recommended that faculty run the roster a few times during the semester in case pronouns for students change. Student photos will be included if student had one taken. Students will be notified of this option in fall 2020.

Commencement – each department needs to identify a student to carry the banner for that major. Larger stage this year with two screens. ADA flooring on the field, new lighting for night ceremonies. Preprinted cards will be handed out to students.

1. Approval of Agenda ( EA)

Approved

1. Approval of Minutes from January 2020 (EA)

Approved

1. Updates/Notices
   1. Save the Date:
      1. April 7th: Presidential Investiture U-Hour speeches, Emiliano encourages all to view.

There may be a tour of classrooms/labs.

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

*Include time and location, add to calendars*

* 1. 2020 Commencement updates (SC)

College will have banners for each program. Back to two days of ceremonies, CEHHS is Saturday 5/16/2020.

1. Action/Decision Items

a. Presidential increase in PD funds (EA)

most colleges gave faculty $500 in PD, the president increased the funds to $1000; this catches the rest of the university up to CEHHS. Does this include EL programs, the dean’s office currently covers EL faculty? It was suggested that full time lecturers receive $500. PD funds were previously funded through revenue shares, these funds are no longer available. The Dean’s office is funding all PD.

1. Discussion Items
   1. CEHHS cart usage policy/practice ( EA)

What will the priorities be? Moving equipment and teaching supplies to and from EL. To and from meetings. Shuttle forms/signature items back and forth? Transporting visitors back and forth.

* 1. Carry forward assurances on EL revenue shares

KINE would like to save up for big equipment purchases, is there written assurance to save these funds? SLP currently plans out the EL revenue shares and the funds have rolled. Departments should write up a plan for carry forward money.

c. Reflections on the Report to the Community

postponed to next meeting

1. Other Announcements ( All)

a. Campus App/Department or College Channels

1. Future Items