



COLLEGE OF EDUCATION,
HEALTH & HUMAN SERVICES

Leadership Council

Minutes – Dec 8, 2020

1:30 - 2:45 PM

Zoom (see calendar invite for link)

x	Pat Stall, Director School of Education	x	Wendy Hansbrough, Interim Director School of Nursing
x	Anne Rene Elsbree/ <i>Annette Daoud</i> Associate Directors, School of Education	x	<i>Amy Carney/Elvira Gomez/Tara Marko</i> Associate Directors, School of Nursing
x	Fernando Soriano, Director Human Development Department	x	Christina Holub, Interim Director Public Health Program
x	Paul Stuhr, Chair Kinesiology Department	x	Deborah Kristan, Interim Dean CEHHS
	Blake Beecher, Chair Social Work Department	x	Lori Heisler, Interim Associate Dean CEHHS
x	Sue Moineau, Chair Speech-Language Pathology Department	x	Shannon Cody, Assistant Dean CEHHS Student Services

- I. Approval of Agenda (DK)
Approved as amended
- II. Approval of Minutes (DK)
Approved as written 11/10/2020
- III. Updates/Notices (DK)
 - a. Call for Vice Provost search committee
Encourage faculty to consider serving on
 - b. Initial Giving Day updates
Final numbers not complete, approximately \$8k brought in for CEHHS. Official numbers coming soon
 - c. University Strategic Planning
President has put a committee together. <https://www.csusm.edu/president/about/strat-plan.html>
CEHHS will wait to see what the university priorities are to align their plan.
- IV. Action/Decision Items
 - a. (DK)
- V. Discussion Items
 - a. RTP Standards & COVID; Senate Resolution (DK)
FDPC is considering adding an addendum to the college standards. Departments can add addendums to their documents if they choose. Addendums cannot conflict with the university policy but can add specific information for the unit. CEHHS FDPC will send a call out to the departments with a timeline on when to submit their addendums.

- b. Spring Break Options (DK)

Result of conversations with county public officials, traditional student spring break could result in increase cases on Covid. It was suggested that campus' modify spring break to reduce spread of Covid. Each campus is addressing this differently.

 - Option 1 - Keep as is
 - Option 2 - Cancel spring break sprinkle days throughout the semester
 - Option 3 - Cancel spring break start late
 - Option 4 - Cancel spring break end early

Voting ends 12/8 @ 5pm

- c. Student Services: Roles & Responsibilities (SC/DK)
- d. BAPC Budget Narrative (DK)
- e. Glenner Center, Scott Gross (**Time Certain: 2:30p**) (LH)

Interested in working with the university and opening a North SD county campus.

<https://glenner.org/>

The Glenner Center is listed as a service learning cite and have student in the Chula Vista location.

<https://glenner.org/town-square/> TOWN SQUARE® is the Glenner Centers' newest adult day center located in Chula Vista, CA. Town Square® is the first Reminiscence Therapy Day Center for individuals with dementia in the US.

Multiple Programs in CEHHS could benefit from a partnership with a north county location.

- f. AB 1460 Implementation (SM)

<https://www.csusm.edu/senate/ab-1460-implementation.html>

changes graduation requirements

Area F will be added, 3 units of Area D would be removed.

<https://www2.calstate.edu/impact-of-the-csu/diversity/advancement-of-ethnic-studies/Documents/FAQ-on-Ethnic-Studies.pdf>

suggested to put this on the agenda at the all faculty meeting

VI. Other Announcements (All)

- a.

VII. Future Items

- a. Faculty Reassigned Time (Heisler)
- b. Faculty Recognitions (Soriano)