**Leadership Council**

College of Education, Health & Human Services (CEHHS)

Minutes - September 20, 2016

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| x | Pat Stall, DirectorSchool of Education | x | Denise Boren, DirectorSchool of Nursing |
| x | Moses Ochanji, Associate DirectorSchool of Education | x | Kathleen Winston, Associate DirectorSchool of Nursing |
| x | Alice Quiocho, DirectorHuman Development Department | x | Emmanuel Iyiegbuniwe, DirectorPublic Health Program |
| x | Jeff Nessler, ChairKinesiology Department | x | Janet Powell, DeanCEHHS |
| x | Blake Beecher, ChairSocial Work Department | x | Denise Garcia, Associate DeanCEHHS |
| x | Suzanne Moineau, ChairSpeech-Language Pathology Department | x | Shannon Cody, DirectorCEHHS Student Services |

Guest(s): NONE

**Approval of Agenda**

Meeting agenda for 9/20/16 was approved by consensus.

**Approval of Minutes**

Approval of August 23, 2016 meeting minutes was deferred to next meeting.

**Academic Affairs Audit**

Denise Garcia report that Extended Learning’s allocation to college for all of 2015-16 was received. Of the funds received, ½ go to CEHHS, ½ to schools/departments. Michael Bell working this week on the allocations to the schools/departments. Funds need to be used for university activities. Units can save some of the funds for future use, see Denise is your unit wishes to do this.

All of academic affairs is being audited. Dean Powell sent the four areas to each Director/Chair. Associate Dean Garcia asked group for some additional information on some of the areas. School/Department responses are due by October 7th to Associate Dean Garcia.

**Diversity Strategic Plan Action Items**

Dean Powell handed out 2 memos from Provost Oberem regarding DSP Action item. Goal 2, Objective 1, Action Item 6 and Action item 11. Look over what is sked for in each action item. Each school/department to submit 1-2 general statements and 1 example to Janet by Friday, September 23rd.

**Announcements**

Next meeting is scheduled for October 18, 2016

**Adjournment**

Meeting adjourned at 2: 20 PM.