**Leadership Council**

Minutes – April 9, 2019

1:30 - 2:45 PM in UNIV 449

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| X | Pat Stall, Director  School of Education | X | Pam Kohlbry, Interim Director  School of Nursing |
| X | Anne Rene Elsbree/Annette Daoud Associate Directors, School of Education |  | Wendy Hansbrough, Associate Director  School of Nursing |
| X | Teru Toyokawa, Director  Human Development Department | X | Emmanuel Iyiegbuniwe, Director  Public Health Program |
| X | Jeff Nessler, 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 |

1. Approval of Agenda (EA)

Approved as it stands.

1. Approval of Minutes from March 2019 (EA)

Approved as they stand.

1. Updates/Notices
   1. Incoming President Neufeldt on April 11th (EA)
      1. She comes from a student affairs background on the East Coast in a variety of universities. As she is new to CSUSM, it is the duty of the leadership, at all levels of CSUSM, to support and welcome her to our University and College. We are looking forward to working with her.
   2. IPE taskforce (EA)
      1. Dean Ayala has 10 interested parties and wants to structure the committee with 2 tenure track and 1 lecturer faculty with a mix of veteran and new members of CEHHS.
   3. EL MoU budget update (EA)
      1. “It is coming”. EL is working on the final language of the MOU. Afterwards, it will be sent to the Provost for signature. This will be a new fiscal landscape for CEHHS and will have impacts on every unit. Whether these changes will be positive or negative is yet to be seen. As the college faces the future, the Dean’s Office will work closely with Leadership Council and CCC to address changes and events.
      2. Stateside funds will be separated from supporting EL. As a result, the stateside funds will be readdressed with, hopefully, greater availability.
   4. Search updates (HD and SoN) (EA)
      1. HD invited 4 candidates to on campus interviews.
      2. SoN has 5 applicants for the Director position from ACES and 1 (plus a potential) for the PMHNP position.
   5. Nora Santana (EA/DK)
      1. She is acclimating to her position and Michael is helping out.
   6. Commencement and Awards ceremony planning/update (EA)
      1. The Dean’s Award recipient was selected as well as the Alumni Award.
      2. The student item carrying participants for the two commencements are complete. The committees are reviewing the singers/speakers.
   7. Associate Vice President for Temecula Campus (EA)
      1. This is a stateside funded position. The position was created to reduce the workload on Mike Schroeder’s shoulders. The position reports to the Provost and is a peer of a college dean.
2. Action/Decision Items
   1. Leadership Council summer retreat (EA)
      1. Dean is looking at the first week in August and will send a doodle. The location under consideration is the Bernado Winery in Rancho Bernado.
3. Discussion Items
4. Announcements (All)
   1. The committee would like to acknowledge the support and excellence of the new university advancement team assigned to CEHHS.
5. Future Items
   1. PD funds usage and role of ASC’s in tracking/approvals (DK)
   2. Budget transparency

Adjournment 2:12pm