**Leadership Council**

College of Education, Health & Human Services (CEHHS)

MINUTES – DECEMBER 5, 2017

1:30 - 2:45 PM

 University Hall 449

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|  | Pat Stall, DirectorSchool of Education | X | Lorna Kendrick, DirectorSchool of Nursing |
| X | Moses Ochanji, Associate DirectorSchool of Education | X | Amy Carney, Associate DirectorSchool of Nursing |
| X | Teru Toyokawa, 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 | Lori Heisler, ChairSpeech-Language Pathology Department | X | Shannon Cody, DirectorCEHHS Student Services |

Guest(s): Deborah Kristan, Deborah Bennett

Start time: 1:30 PM

# Approval of Agenda (Powell)

* Beecher moved, Heisler 2nd, approved.

# Approval of Minutes from Nov. 7, 2017 (Powell)

* Ochanji moved, Heisler 2nd, approved.

# Interprofessional Education (IPE) for CEHHS (Bennett)

* Theme Definitions Simulation and Interprofessional Collaboration (handout)
	+ Problem based learning, utilizing others/students as resources to work together and learn what others do. Create scenarios (real life events) where students interact with one another for purpose of practice, learning, understanding.
	+ Work with faculty from all departments to interact
	+ Work in didactic area or community service. Partner with a community partner outside. Work at nursing clinics.
	+ Shannon Cody: Can provide information for IPE National Case competition. Scholarship winnings available from the University of North Dakota.
	+ What is the structure? First to reach out to chairs and directors, seeing what each hope to get out of this concept and opportunity to give feedback.
	+ University level is looking into to doing International Interprofessional outreach, Veronica Andover.
	+ Some money set aside for Interprofessional will be used for this program, as buyout for Deborah Bennett to lead program.

# Unit 3 Faculty-FT 12 Month Vacation Reporting (Garcia)

* Cannot require 12-month adjunct faculty to take vacation. If they are released they must be paid out.
* How will chairs and directors know if 12-month adjunct faculty have submitted vacation time. Check with Denise Garcia/Deborah Kristan to verify submission of vacation time.
* Consider alternative contracts, 9-months
* If a person comes from another part of the University, do they come with vacation accrual? Who is responsible?
* Bargaining unit agreements
* What are the payout agreements? Under any circumstances.

# Announcements

* Deadline for approvals:
	+ Provost, December 12
	+ Dean, December 18
* Denise Garcia’s last day is December 19

**Meeting closed 2:08 pm**