**Leadership Council**

MINUTES (Approved)

February 21, 2018

2:00 – 3:00 PM in UNIV 449

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| --- | --- | --- | --- |
| X | Pat Stall, DirectorSchool of Education | X | Lorna Kendrick, DirectorSchool of Nursing |
| X | Moses Ochanji, Associate DirectorSchool of Education |  | Amy Carney, Associate DirectorSchool of Nursing |
|  | 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 | Deborah Kristan, Associate DeanCEHHS |
| X | Lori Heisler, ChairSpeech-Language Pathology Department | X | Shannon Cody, Assistant DeanCEHHS Student Services |

Guest(s):

1. APPROVAL OF AGENDA (Powell)
* Approved. No additions.
1. APPROVAL OF MINUTES (Powell)
* Feb. 6, 2018. See email for minutes.
* Approved as is.
1. EL/CEHHS BUDGET (Kristan)
* Memo sent last week from Deborah Kristan to all Directors/Chairs of EL allocations for the 17/18 AY.
* Kristan working on updating MOUs between CEHHS and EL.
	+ Dean first review, then will move forward to Schools/Departments
		- Will clarify what happens when there is a loss
		- Suggested requirement, consultations with Programs prior to EL making conclusive decisions.
	+ The standing MOUs are current for existing programs. Does not include teach-out (possible completion estimated at Dec. 2018.)
	+ What recourse is there when EL approaches and makes requirements of programs (e.g. number of students)?
		- Stipulation of the enrollment number of students should be up to the department/school/program and not EL.
	+ Goal of MOUs to have annual updates
		- Parameters of year one program different then established program
	+ EL manages financial part. School/Department program academic part.
		- Unable to be even when the bar changes constantly
		- There is no policy for the general IDC
		- State allocation will continue to go down, need to set strong standards
	+ EL money was used to make up stateside deficits, are the funds paying for other programs?
		- There is no way not to use it for operating costs
	+ Added a line item for stateside base budget funding, based on proportions between EL and Stateside.
	+ Budget some programs in the red and still spending. Call Michael and find out where you are financially. Look at holding off on spending if possible until next year.
1. CEHHS ANNUAL CELEBRATION (Powell)
* Graduate Awards (Deadline, March 6)
	+ SON: Stephanie Lichtwardt
	+ Only 1 person will get the Dean’s Award
	+ Schools and Departments should acknowledge their nominees.
* Alumni Awards (Deadline, March 6)
1. Announcements (All)
* Inclusive Excellence Council, needs nominations