



COLLEGE OF EDUCATION,
HEALTH & HUMAN SERVICES

Leadership Council

MINUTES –Feb 9, 2021

1:30 - 2:45 PM

Zoom (see calendar invite for link)

x	Laurie Stowell, Director School of Education	x	Wendy Hansbrough, Interim Director School of Nursing
x	Rong-Ji Chen/ <i>Jodi Robledo</i> /Moses Ochanji Associate Directors, School of Education	x	<i>Amy Carney/Elvira Gomez</i> /Tara Marko Associate Directors, School of Nursing
x	Fernando Soriano, Chair Human Development Department	x	Christina Holub (<i>Lori Heisler</i>), 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 written

- II. Approval of Minutes (DK)
December 8, 2020
Approved as written

- III. Updates/Notices (DK)
 - a. More PD available: announcement to college upcoming
Email will go out afternoon of 2/9/2021, IDC onetime money from EL provides more PD for faculty. There will also be a PD pool that everyone can apply for to supplement their normal allocation.
 - b. More D&E Courses needed
Needed campus wide. More demand for what faculty has been putting in as far as course additions. Could potentially bring FTES up. Sue offered to put SLP el courses on the schedule in fall/spring, Deans will review. FTES trends will be shared, these only show stateside numbers.
 - c. Research Reactivation moratorium ends Feb 15th
Research reactivation requests will start being approved for f2f research. Virtual research is not restricted.
 - d. Strategic Planning will be starting in Spring 2021
Underway at the level of the Presidents Office. Deans have been asked to wait on their college strategic planning. Think about strategies on way to approach the college strategic plan, will go on next meeting agenda.
 - e. Highlights/communications: Marilyn Huerta is first point of contact.
Contact Marilyn first before reaching out to Office of Communications. She is the college liaison for communications.

- IV. Action/Decision Items
- V. Discussion Items

- a. Three Year Rolling Plan: Process & BAPC recommendations (LH)
BAPC felt they had incomplete information to be able to prioritize items. They set parameters on how they would prioritize based on if they had been given complete information. Will submit suggestions to the dean by Friday. The dean must submit on 2/26 the college TYRP. When ready, Debbie will send out to the college and see if it can be posted online.
- b. Fall 2021 Schedule Build (DK/LH)
Expect fall 2021 to be mostly f2f. Build schedule as normal, the part up in the air is the modality of how course will be given. Social distancing requirement will be in place. Will classes be hybrid with some student in class and others online receiving the information live, not what faculty want. Rooms are not engineered for social distancing or dividers. Chairs should get a sense of how faculty want to offer their courses, hybrid, F2F, online. WASC approvals that are allowing all classes to be online end at the end of Spring. Under normal times, not during COVID, are course modality changes need curricular forms? Approved class times and time for cleaning between classes, needs to be figured out at the university level.
Status of Study Abroad during Winter?
- c. Student Services: Roles & Responsibilities (SC/DK)
Moved to next agenda as first discussion item.

VI. Other Announcements

(All)

a.

VII. Future Items

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