**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

**DRAFT** Minutes - February 07, 2017

12:00 - 1:30 PM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Pat StallSchool of Education | X | Wendy HansbroughSchool of Nursing |
|  | ***VACANT***School of Education | X | Madeline LeeAt-Large |
|  | Devan Romero **(Chair)**School of Health Sciences & Human Services |  | Shannon Cody, DirectorCEHHS Student Services ***(Non-voting)*** |
| X | Blake BeecherSchool of Health Sciences & Human Services | X | Jessica WilsonStaff ***(Non-voting)*** |
| X | Denise Boren (**Co Chair**)School of Nursing | X | Denise Garcia, Associate DeanCEHHS ***(Non-voting)*** |

Guest(s):

**CALL TO ORDER**

Having established quorum, meeting was called to order at 12:10 pm.

**APPROVAL OF AGENDA**

Meeting agenda approved as presented

**APPROVAL OF MINUTES**

Meeting minutes for December 06, 2016 were approved as written.

**OLD BUSINESS**

CEHHS 3 YR Rolling Plan update

BAPC recommended 3 YR Rolling Plan for CEHHS was forwarded to Dean. Dean Powell is currently finalizing plan for submission. No verbiage changes made to BAPC recommendation. Only areas for updating were in budget related areas.

College’s rolling plans are due February 10th. Final CEHHS 3YR Rolling plan will be uploaded to BAPC box folder.

**NEW BUSINESS**

FHPR and Analysis Table

Committee worked on clarifying statements currently in the Faculty Hiring Priority Rubric (FHPR). Draft uploaded to Box folder for committee to review and provide feedback in preparation of finalizing a new FHPR for use beginning AY 2017-18. Unless needed, committee agreed that analysis table would be done away with. Schools/Department can obtain this statistical information from the college’s data analyst, Matt Euler, for inclusion in any TT New Hire request.

**ANNOUNCEMENTS**

Blake Beecher to attend CCC meeting scheduled for 2/8 to represent BAPC.

**ADJOURNMENT**

Being no further business/discussion, meeting adjourned at 1:15 pm.

*Next Meeting: March 07, 2017, UNIV 449*