**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

Minutes – February 4, 2020

12:00 - 1:30 PM in UH 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| x | Laurie Stowell  School of Education | x | Amy Carney  School of Nursing |
|  | Erika Daniels  School of Education | x | Lori Heisler  At-Large |
| x | Matthew Schubert  School of Health Sciences & Human Services | x | Shannon Cody, Director  CEHHS Student Services ***(Non-voting)*** |
| x | Teru Toyokawa  School of Health Sciences & Human Services | x | Bonnie Mottola  Staff ***(Non-voting)*** |
| x | Susan Andera  School of Nursing | x | Deborah Kristan, Associate Dean  CEHHS ***(Non-voting)*** |
|  |  |  |  |

**CALL TO ORDER**

Establish quorum:  established

**APPROVAL OF AGENDA**

Unanimously Approved

**APPROVAL OF MINUTES**

January 2020

Unanimously Approved

**OLD BUSINESS & STANDING ITEMS**

BLP & CCC updates – BLP had a charge to prioritize what programs can move stateside.

Budget updates from Associate Dean Kristan

Revision to by-laws to include feedback from Dean Ayala

The committee reviewed the feedback from Dean Ayala and made notes to the bylaws.

**NEW BUSINESS**

Adjournment: