**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

Minutes – March 3, 2020

12:00 - 1:30 PM in UH 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
|  x | Laurie Stowell   School of Education   | x | Amy Carney  School of Nursing   |
| x | Erika Daniels  School of Education   | x | Lori Heisler  At-Large   |
| x | Matthew SchubertSchool of Health Sciences & Human Services   |  | Shannon Cody, Director  CEHHS Student Services ***(Non-voting)***   |
| x | Teru Toyokawa  School of Health Sciences & Human Services   | x | Bonnie MottolaStaff ***(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**

Moved to Approve: Amy

Seconded: Lori

Unanimously Approved

**APPROVAL OF MINUTES**

February 2020

Unanimously Approved

**OLD BUSINESS & STANDING ITEMS**

BLP & CCC updates – BLP has been cancelled, the new interim provost will attend today’s meeting.

CCC working on bylaws, may want to add CAMP/UAMP bylaws. Process for CEHHS school director evaluations policy?

Budget updates from Associate Dean Kristan

 TYRP updates

Dean took recommendations from BAPC and prioritized based on his understanding of dept needs. The request was for growth funds for the next year.

Working on updating degree planners to get funding for FTE’s.

**NEW BUSINESS**

Chair’s report on 2/24/20 meeting with Dean Ayala and Associate Dean Kristan

Erika made notes for feedback on by-laws, mainly membership and decision making principles. Will send an updated document to the committee and present at the all college meeting.

Discussion of unit-level feedback on the by-law revisions

Funding request from LAC

Adjournment:

Next meeting: May 5, 2020. (April 7 meeting cancelled due to President Neufeldt’s investiture) May reschedule April 7th so BAPC can review the submitted TYRP.