**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

Minutes – May 7, 2019

12:00 PM - 1:30 PM in UH 449

**Committee Members:**

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

**CALL TO ORDER**

Establish quorum:  Yes

**APPROVAL OF AGENDA**

Moved to Approve: Lori Heisler

Seconded: Amy Carney

Unanimously Approved

**APPROVAL OF MINUTES**

Moved to Approve: Erika Daniels

Seconded: Amy Carney

Unanimously Approved

**ITEMS UNDER REVIEW:**

**New committee membership and election of chair**

* Several committee members self-nominated and will be considered during the elections.

**Further discussion of role of BAPC in light of new EL MOU and shared governance**

* Dr. Daniels suggested reworking the charge of BAPC through the lens of shared governance in the context of the EL MOU and the greater context of the college’s fiscal structure.
* If the faculty don’t participate in the shared governance opportunities, then the opportunity is lost.
* Associate Dean Kristan brought up the intersectionality of CCC, BAPC and LC and their roles with the budget. She suggested that the CEHHS faculty can take the lead in shaping the responsibilities of these committees and the degree of overlap.
* Dr. Kristan explained some differences in the financial status of the college considering the EL MOU, which will be active for 3yrs.
* Committee acknowledged the increased accountability burden on the departments with tracking and spending the self-support funds.

**OLD BUSINESS:**

**Role of BAPC in College Faculty Governance**

* In light of the various faculty committees, what is the role of BAPC? Is it the same advisory role as originally intended? With items now diverted to CCC or LC, what strength does the voice of BAPC have?
* Revisions to BAPC Bylaws

 **NEW BUSINESS**

**Election of new members and chair**

* Nominations closed, and the election process will start. Any unfilled seats after this point will be handled using the process prescribed in the bylaws.
* Discussion surrounded having Erika Daniels serve as committee chair starting in the Fall.

Adjournment: 12:35pm