**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

MINUTES – December 3, 2019

NOTE CHANGE: 12:00 PM - 12:40 BLP Open Forum

12:45 - 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   |  | 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)***   |
|    |    |  X |  Emiliano C. Ayala, Dean CEHHS  |

**CALL TO ORDER**

Establish quorum:

**APPROVAL OF AGENDA**

Moved to Approve: All moved

Seconded:

Unanimously Approved

**APPROVAL OF MINUTES**

Moved to Approve: Susan

Seconded: Amy

Unanimously Approved

**OLD BUSINESS & STANDING ITEMS**

BLP & CCC updates

Budget updates from Associate Dean Kristan

Review of CCC feedback on by-laws

 Dean Ayala gave his feedback on BAPC by-laws.

Unclear how SSIBAC feeds into BAPC.

Strategic Plan & CAMP

BAPC will help dean with prioritization of EL revenue surplus.

Dean needs prioritization process assistance from BAPC

**NEW BUSINESS**

Adjournment: 1:30pm

December 17th meeting is cancelled. BAPC will meet January 21st with a focus on 3 year rolling plan then revisit the ByLaws at the following meeting.