

Budget & Academic Policy Committee
College of Education, Health & Human Services (CEHHS)

Minutes – May 5, 2020
12:00 - 1:30 PM via Zoom

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 Schubert School of Health Sciences & Human Services		Shannon Cody, Director CEHHS Student Services (<i>Non-voting</i>)
x	Teru Toyokawa School of Health Sciences & Human Services	x	Bonnie Mottola Staff (<i>Non-voting</i>)
x	Susan Andera School of Nursing	x	Deborah Kristan, Associate Dean CEHHS (<i>Non-voting</i>)

CALL TO ORDER

Establish quorum:

APPROVAL OF AGENDA

Moved to Approve: Amy

Seconded: Susan

Unanimously Approved

APPROVAL OF MINUTES

March 03, 2020

Moved to Approve: Laurie

Seconded: Amy

Unanimously Approved

OLD BUSINESS & STANDING ITEMS

BLP & CCC updates – BLP cancelled the last few weeks, will meet today, 5/5/2020 Lori can update via email following the meeting. CCC met 2 weeks ago, FDPC working on policy for evaluation of school directors.

Budget updates from Associate Dean Kristan

NEW BUSINESS

Review of Dean Ayala's three-year rolling plan recommendations – faculty and personnel hires, would like a rational on hiring prioritization, O&E requests. Erika will put together a list of questions for the dean. SON discussed the status of their current faculty searches. HD halted their current search; they do not know the status of that moving forward.

Next steps for the by-law revisions, committee added that they would like the dean to attend BAPC late fall or early spring. Updated dates that funding requests will be sent to the dean.

Tentative goals for AY20-21 - revise by-laws and engage in shared governance around budget decision making processes.

Election of chair for AY20-21 – Erika will email updated committee members and will have nominations via email.

Adjournment:

Next meeting: September 1, 2020