

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

Minutes –  
May 4, 2021  
12:00 - 1:30 PM [via Zoom](#)

x	Pat Stall School of Education	x	Susan Andera School of Nursing
x	Erika Daniels School of Education	x	Darin Woolpert At-Large
x	Matthew Schubert School of Health Sciences & Human Services		Shannon Cody, Assistant Dean CEHHS ( <b>Non-voting</b> )
x	Blake Beecher School of Health Sciences & Human Services	x	Janet Brotherton Staff ( <b>Non-voting</b> )
x	Emmanuel Iyiegboniwe School of Nursing	x	Lori Heisler, Associate Dean CEHHS ( <b>Non-voting</b> )

**CALL TO ORDER**

Establish quorum: established

**APPROVAL OF AGENDA**

Moved to Approve: Emmanuel  
Seconded: Blake

**APPROVAL OF MINUTES**

March 2, 2021

Moved to Approve: Matt  
Seconded: Emmanuel

**OLD BUSINESS & STANDING ITEMS**

BLP & CCC updates

CCC updates - Revisions to the bylaws were approved by the community.

Budget updates from Associate Dean Heisler

All TT PD will be rolled over. There is money in the college that the dean's office will try to keep to put toward updated projects.

The committee discussed outcomes of the EL MOU meetings and how it could negatively affect CEHHS.

Committee would like the new Dean to attend the first BAPC meeting.

**NEW BUSINESS**

Analysis of discussions at Spring townhalls; Development of report to the community

The community appreciates the townhalls and hope these continue in future FY's

Initial themes noted by BAPC,

Better understanding how TT searches are chosen, does how the college prioritizes searches align with how the provost prioritizes searches? Better understanding on what funds can be kept and what is swept. COVID related funds were available to the campus on a request basis. How college works with advancement and how to acquire more funding. Better transparency on budget.

Election of chair for AY21-22

Blake nominated Erika to be chair, she accepts and would like to know if there are other nominees or if anyone would like to join Erika as co-chair? Emmanuel seconded Erika's chair position, Blake seconded the idea of having a co-chair. The committee unanimously approved for Erika to serve as chair in fall, in September the committee will see if anyone would serve in spring while Erika is on sabbatical.

Adjournment: 12:45pm

Next meeting: September 7

### **Budget Advocacy Narrative**

Understanding that the landscape of a public institution regularly requires difficult budget decisions to be made, this narrative's purpose is to ensure that senior leadership understands how CEHHS resource needs are not easily compared to those of other units in Academic Affairs.

Many units in the CEHHS are resource-intensive professional preparation programs. Because of strict requirements around licensing and credentialing and an expectation that all units engage closely with external stakeholders, accrediting boards, and the community, there are unavoidable costs not directly tied to coursework. Additionally, Degree Planner does not accurately reflect demand for courses or predict full-time equivalent student (FTES).

The practice of "all funds" budgeting during the previous decade led to money being stripped from CEHHS' base budget because Extended Learning revenue shares covered many operating costs. Because of this decision as well as the restrictions imposed on Extended Learning disbursements by EO 1099, the college now has a structural deficit. The CEHHS is not allocated enough money on an annual basis to cover base costs in spite of the fact that most programs within the college are outwardly-focused and operationalize the university's mission. This inhibits our ability to expand in terms of meeting market demand and/or new accreditation requirements. Because a number of programs are self-support and run through Extended Learning, budgetary structures in that division have an impact on CEHHS' stateside budget decisions.