**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

AGENDA – November 7, 2017

12:00 - 1:30 PM in UNIV 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| x | Pat StallSchool of Education | X | Geri SchmotzerSchool of Nursing |
| X | Lisa BasistaSchool of Education | X | Jacky ThomasAt-Large |
| X | Christina HolubSchool of Health Sciences & Human Services | x | Shannon Cody, DirectorCEHHS Student Services ***(Non-voting)*** |
| X | Blake BeecherSchool of Health Sciences & Human Services | X | Jessica WilsonStaff ***(Non-voting)*** |
| X | Susan AnderaSchool of Nursing | X | Denise Garcia, Associate DeanCEHHS ***(Non-voting)*** |
|  |  | X | Melinda JonesStaff ***(Non-voting)*** |

Guest(s):

**CALL TO ORDER 12:02 pm**  (Chair)

 Establish quorum,

**APPROVAL OF AGENDA** (Chair)

**APPROVAL OF MINUTES** (Chair)

**OLD BUSINESS** ( TBA )

3-Year Rolling Plan 2018-2021, and Request for New Tenure Line Faculty 2018-19

* [CEHHS\_3yrplan\_18\_21\_draft (includes all departments, except SON)](https://csusm.app.box.com/file/244903061776)
* [SON\_Tenure Track new hire requests for 2018-19 AY](https://csusm.app.box.com/file/244897000108)
* [HD CEHHS 3yr rolling plan budget\_AY18\_19 10.30.2017](https://csusm.app.box.com/file/242851373366)
* [HD CEHHS FacultyNeedsAnalysis AY18-19 10.30.2017](https://csusm.app.box.com/file/242853609404)
* [HD CEHHS Hiring Priorities AY18-19 10.30.2017](https://csusm.app.box.com/file/242852731846)
* [KINE\_Sub Unit 3YR Rolling Plan Budget 2017-18.xlsx](https://csusm.app.box.com/file/244896574720)
* This process is important to have faculty driven versus being Dean directive
* Do we have anything that delineates numbers: faculty, lecturers, students?
* Extended Learning programs / new hire (EL Funded)
* Go through 3-year plans individually and pull out key elements to discuss as recommendations to the Dean
* Ask departments/schools to review the document and pull priorities, invite to participate to voice their priorities
* Specifically looking for requests for money
* What do we all agree on for the overarching goals
* Itemized from all submissions
* Rank most important to least
* KINE, SLP, HD – need representatives for voice / ask each what are their top priorities for the next academic year and rationale why the particular importance. Be prepared.
*

# NEW BUSINESS

# ANNOUNCEMENTS

 Report from rep to CCC

ADJOURNMENT (Chair)

*Next Meeting:*

*November 7, 2017 (start meeting on time, Pat will arrive by 12:30)*

*November 21, 2017 (Pending date change to: November 28th) - Melinda will check room availability. Pending confirmation for Kellogg 3012, Conference Room.*

*December 5, 2017*

*December 19, 2017 (Pending date change to: December 12th) - Melinda will check room availability Pending confirmation for Kellogg 3012, Conference Room.*

*Discuss Spring Dates on December 12th*

*Meetings are typically once per month in the Spring (1st Tuesday)*