**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

MINUTES – November 28, 2017

12:00 - 1:30 PM in University Hall 422

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Pat Stall, Chair School of Education | X | Geri SchmotzerSchool of Nursing |
| X | Lisa BasistaSchool of Education | X | Jacky ThomasAt-Large |
| X | Christina HolubSchool of Health Sciences & Human Services |  | 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 |  | Denise Garcia, Associate DeanCEHHS ***(Non-voting)*** |
|  |  | X | Melinda JonesStaff ***(Non-voting)*** |

Guest(s):

**CALL TO ORDER** (Stall)

 Establish quorum, yes.

**APPROVAL OF AGENDA** (Stall)

**APPROVAL OF MINUTES** (Stall)

 Minutes from November 7, 2017

**OLD BUSINESS** (Stall)

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

* CEHHS\_3yrplan\_18\_21\_draft (includes all departments)
* 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.
* Edits will be made on document in OneDrive by Melinda
	+ In review we made it to FY 2018/19 Goals, Item E, School of Nursing
	+ The edited/working documents is saved as [CEHHS\_3yrplan\_18\_21\_draft\_v3.docx](https://csusm.sharepoint.com/sites/college_of_education_health_and%20_human_services/deans_office/administration/Shared%20Documents/Governance/Standing%20Committees/Committee_BAPC/3_year_rollingplans/3%20year%20rolling%20plans%202017_18/CEHHS_3yrplan_18_21_draft_v3.docx?d=wb61d6b5761a246448cfcc238e3f14e4b&csf=1&e=5a6bb6deb436428e8a981e0d7d20655b)

**NEW BUSINESS** (Jones)

OneDrive (SharePoint). Melinda transferred all CEHHS documents from Box to OneDrive and provided access to all committee members.

BAPC Folder in OneDrive (SharePoint):

[https://csusm.sharepoint.com/sites/college\_of\_education\_health\_and%20\_human\_services/deans\_office/administration/Shared%20Documents/CEHHS%20Governance/CEHHS\_Standing%20Committees/Committee\_Budget%20and%20Academic%20Planning?csf=1&e=d4437a53b2e94776966c8f028df1368a](https://csusm.sharepoint.com/sites/college_of_education_health_and%20_human_services/deans_office/administration/Shared%20Documents/Governance/Standing%20Committees/Committee_BAPC?csf=1&e=d4437a53b2e94776966c8f028df1368a)

# ANNOUNCEMENTS

 Report from rep to CCC

ADJOURNMENT (Chair)

*Next Meeting:*

*December 5, 2017, University Hall 449*

*December 12, 2017, Kellogg 3012, Conference Room.*

*Discuss Spring Dates on December 12th*

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