**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

Minutes – February 5, 2019

12:00 PM - 1:30 PM in UH 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
| X | Laurie Stowell School of Education | X | Amy CarneySchool of Nursing |
| X | Erika DanielsSchool of Education | X | Lori HeislerAt-Large |
| X | Christina HolubSchool of Health Sciences & Human Services | X | Shannon Cody, DirectorCEHHS Student Services ***(Non-voting)*** |
| X | Teru ToyokawaSchool of Health Sciences & Human Services | X | Christina NoritaStaff ***(Non-voting)*** |
| X | Susan AnderaSchool of Nursing |  | Deborah Kristan, Associate DeanCEHHS ***(Non-voting)*** |
|  |  |  |  |

Guest(s): Blake Beecher, MSW

**CALL TO ORDER**

 Establish quorum: Yes

**APPROVAL OF AGENDA**

Agenda was not approved as the only item was a presentation by Blake Beecher

**APPROVAL OF MINUTES**

**ITEMS UNDER REVIEW:**

* Review Social Work’s submission for moving their program stateside.

**OLD BUSINESS**

**NEW BUSINESS**

* Review Social Work’s submission for moving their program stateside.
	+ After preliminary discussion within the committee pertaining to concerns surrounding the move from self-support to stateside, the committee welcomed Blake.
	+ Questions focused on the process of moving the program to stateside and the likely effect it would have on the college and university as a whole.
		- Budget assumptions were questioned and Blake mentioned a hybrid system of funding, citing the business professional fee to CoBA students as precedent.
			* It was clarified that the other SW stateside programs in the CSU do not use such a hybrid structure.
		- Dr. Stowell mentioned that the assurances by the current President and Provost are conditioned by their imminent departure on June 30th.
	+ The committee felt it would be best to have Drs. Ayala and Kristan present in the spirit of shared governance in a follow up meeting to provide additional answers for the committee before approving the documents.
		- In order to have this meeting at the earliest convenience, the committee agreed with Monday, February 11, 2019 at 12pm in UH 449. If the meeting extends beyond 1hr, Blake was willing to sacrifice his meeting.

**COMPLETED BUSINESS**

# ANNOUNCEMENTS

ADJOURNMENT (Chair)

12:50 p.m.

*Spring Meetings:*

*February 5, 2019*

*12 – 1:30 p.m.*

*February 11, 2019*

*12 – 1:30 p.m.*

*March 5, 2019*

*12 – 1:30 p.m.*

*April 9, 2019*

*12 – 1:30 p.m.*

*May 7, 2019*

*12 – 1:30 p.m.*