**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

Minutes – February 4, 2020

12:00 - 1:30 PM in UH 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
|  x | Laurie Stowell   School of Education   | x | Amy Carney  School of Nursing   |
|  | Erika Daniels  School of Education   | x | Lori Heisler  At-Large   |
| x | Matthew SchubertSchool of Health Sciences & Human Services   | x | Shannon Cody, Director  CEHHS Student Services ***(Non-voting)***   |
| x | Teru Toyokawa  School of Health Sciences & Human Services   | x | Bonnie MottolaStaff ***(Non-voting)***   |
| x | Susan Andera  School of Nursing   |  x | Deborah Kristan, Associate Dean  CEHHS ***(Non-voting)***   |
|    |    |   |    |

**CALL TO ORDER**

Establish quorum:  established

**APPROVAL OF AGENDA**

Unanimously Approved

**APPROVAL OF MINUTES**

January 2020

Unanimously Approved

**OLD BUSINESS & STANDING ITEMS**

BLP & CCC updates – BLP had a charge to prioritize what programs can move stateside.

Budget updates from Associate Dean Kristan

Revision to by-laws to include feedback from Dean Ayala

The committee reviewed the feedback from Dean Ayala and made notes to the bylaws.

**NEW BUSINESS**

Adjournment: