**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

MINUTES - January 21, 2020

12:00 - 1:30 PM in UH 449

**Committee Members:**

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

Establish quorum:  established

**APPROVAL OF AGENDA**

Moved to Approve: approved

Seconded:

Unanimously Approved

**APPROVAL OF MINUTES**

Moved to Approve: approved

Seconded:

**OLD BUSINESS & STANDING ITEMS**

All old business & standing items tabled until February 2020 meeting

BLP & CCC updates

Budget updates from Associate Dean Kristan

Review of CCC feedback on by-laws

**NEW BUSINESS**

 Review of 3-year rolling plans from each unit

The Associate and Assistant Dean’s removed themselves from the group so that the BAPC committee could review each units TRP.

 Prioritization of requests; Recommendations to Dean and Associate Dean

The committee reviewed TT hires first and prioritized by need. ED Leadership, 2-nursing (funding source), KINE, HD/Ed Specialist, Ed Tech, M&M. AC hire for HD/KINE (staff hire), Accreditation funds for SOE. HD student projects, high priority related to students KINE furniture (would like quotes).

Adjournment: