**Budget & Academic Policy Committee**

College of Education, Health & Human Services (CEHHS)

Minutes – October 15, 2019

12:00 PM - 1:30 PM in UH 449

**Committee Members:**

|  |  |  |  |
| --- | --- | --- | --- |
|  X | Laurie Stowell   School of Education   |  | Amy Carney  School of Nursing   |
| X | 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:  Yes

**APPROVAL OF AGENDA**

Moved to Approve: Erika Daniels

Seconded: Lori Heisler

Unanimously Approved

**APPROVAL OF MINUTES**

Moved to Approve: Lori Heisler

Seconded: Susan Andera

Unanimously Approved

**OLD BUSINESS & STANDING ITEMS**

**BLP & CCC updates**

* CCC will be meeting tomorrow.
* BLP
	+ Dean Ayala will be invited to address BAPC regarding its role and language provided by BLP.
	+ The university strategic plan will be released by the President after her L&T tour. Afterwards, the college will work on its strategic plan to ensure it is in accord with the university. This results in delaying CEHHS’ plan by 1 year, which has been approved by the university.
	+ Lori Heisler will raise the issue of faculty involvement in university strategic planning at BLP and report any feedback.

**Budget updates from Associate Dean Kristan**

* EL Revenue Shares were sent out to the unit leads.
* Justifications for 44401 fund carry over to the next AY need to be prepared. Originally, this carried forward automatically, but moving forward justifications will be required.
* Enrollment numbers for some units are not meeting projections so the SSIBAC revenue budget numbers may be higher than reality and will be adjusted as we move forward.
* Further discussion surrounded the interplay of college and university budgets and the intersectionality of the various revenue/profit shares and the state budget.

**Role of BAPC in College faculty governance**

* Continued revisions to committee charge
* Started at subheading “Discretionary Funds”
	+ Discussion of what constitutes discretionary funds.
	+ Dr. Kristan will send the 2015 IDC model to Erika to be shared with the committee.
	+ Other duties may be removed or reworded.

**Develop principles for decision-making on spending priorities and allocations**

* Topic moved to November meeting.

**NEW BUSINESS**

Adjournment: 1:22pm