

Budget & Academic Policy Committee
College of Education, Health & Human Services (CEHHS)

Minutes - September 1, 2020
12:00 - 1:30 PM [via Zoom](#)

Committee Members:

	Vacant School of Education	x	Susan Andera School of Nursing
x	Erika Daniels School of Education		Vacant At-Large
x	Matthew Schubert School of Health Sciences & Human Services	x	Shannon Cody, Assistant Dean CEHHS (Non-voting)
	Vacant School of Health Sciences & Human Services	x	Janet Brotherton Staff (Non-voting)
x	Emmanuel Iyiegbuniwe School of Nursing		Lori Heisler, Associate Dean CEHHS (Non-voting)

CALL TO ORDER

Establish quorum: not met

APPROVAL OF AGENDA

Moved to Approve:

Seconded:

Unanimously Approved

APPROVAL OF MINUTES

May 5, 2020

Moved to Approve: will approve at next meeting Sept. 15

Seconded:

OLD BUSINESS & STANDING ITEMS

BLP & CCC updates – Erika explained these committees to the new members of BAPC

Budget updates from Associate Dean Heisler (Possibly delayed to September 15) Heard at the Virtual convocation

NEW BUSINESS

Introductions and welcome to new members

Next steps for the by-law revisions

Review updates and discuss at next meeting

Will share past committee meetings & notes with the committee

Discussion of goals and tasks for AY20-21

Goals may look a little different due to COVID restrictions. Looks at what is best for each unit and the college as a whole.

Shannon emphasized that CEHHS needs to share "our story" with the new campus administration, to advocate college needs. CEHHS has unique needs.

Adjournment: 12:40pm

Next meeting: September 15, 2020