

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

Agenda – September 15, 2020
12:00 - 1:30 PM [via Zoom](#)

Committee Members:

x	Pat Stall 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)
	Blake Beecher 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)

Guest: Debbie Kristan

CALL TO ORDER

Establish quorum: established

APPROVAL OF AGENDA

Moved to Approve: Dr. I

Seconded: Dr. Andrea

Unanimously Approved

APPROVAL OF MINUTES

May 2019 & Sept 1, 2020

Moved to Approve: Dr. Andera

Seconded: Dr. Schubert, Dr. I

Unanimously Approved

OLD BUSINESS & STANDING ITEMS

BLP & CCC updates

- Erika will get the name of the colleges BLP rep, CCC meets on Sept 16th

Budget updates from Dean Kristan (sitting in for Associate Dean Heisler)

- Received allocation memo on 9/14/2020, college budget analyst will then enter everything into the BBR. This will give the college a picture on spending for the FY, this is then returned to the provost office. All colleges received a 3.9% cut. The colleges need to look at what can be removed from the budget spending to get a 3.9% cut. All carry forward requests are being approved. SON and KINE lab requests were approved. TT faculty get the presidents \$500 allocated funds, faculty who had carry forward will have more money. Grants for the college

were cut to zero for FY20/21. BAPC will come up with ways for any discretionary funds to be spent. These discussions will be townhalls in the college.

NEW BUSINESS

Develop a timeline for finalizing by-law revisions

- Erika updated the new committee members on the history of the by-law revisions. Do the by-laws need more revisions by the units or are they ready to be taken to the college? The committee discussed the language surrounding the TYRP. By-law revisions will go back to units and obtain updated feedback, bring to Oct 20th meeting. Will be shared to CEHHS community in Jan.

Identify AY20-21 tasks

TIME CERTAIN, 12:30 Proposal from Dean Kristan to hold college-wide "townhalls"

- Townhalls will be lead by BAPC, this is where the college can give input on how to spend any discretionary funds. BAPC will come up with meeting dates for the townhalls. Create an RSVP to track interest. Amount of discretionary money will decide if this will be successful. First meeting can focus on budget updates. Erika will create a doodle to see who from the committee can attend.

Develop "budget advocacy narrative" for CEHHS

- Saved for next meeting. The narrative will be language to help explain and advocate for CEHHS.

Adjournment: 1:10pm

Next meeting: October 6, 2020