

Minutes:

1. Annual Budget

Associate Dean for Budget and Planning, Rachel Ward, attended the meeting and provided an overview on the FY23 Annual Review Materials for CBE's operating budget. General questions were asked and discussed. To date, College Council has not received a draft of the annual review materials and has made a request to the Dean's Office in writing since the submission is due by February 1, 2022.

2. CBE Policy and Procedures

College Council Chair, Kimo Griggs, updated council members on the CBE Policy and Procedures document that is being produced under the direction of Associate Dean for Research, Carrie Dossick, and will be meeting with her in the month of February to gather more information. College Council members have requested to review a final draft of the document when it has been completed.

3. Curriculum Committee and BE Courses

An issue was raised concerning BE courses and the appropriate process for Curriculum Committee oversight and the Chair of the CBE Curriculum Committee, Jan Whittington, is being invited to the next College Council meeting.