

**Recommendation of the Academic Planning and Budget Committee (APBC) to Revise
*UWM Policies & Procedures Chapter A1.05 APBC Charter***

Rationale:

The APBC has revised its charter to reflect membership changes (members of the new faculty division), as well as to reflect the APBC's role in the new budget model.

CLEAN version:

A1.05 Academic Planning and Budget Committee

- (1) Membership. Nineteen members as follows: six faculty appointed by the University Committee, one from each of the five divisions including at least one of whom shall be a senator, and one member of the University Committee; one faculty elected by each of the five divisions; the chair of the Academic Program & Curriculum Committee; the chair of the Graduate Faculty Committee; three members of the Academic Staff, two elected by the Academic Staff and one member of the Academic Staff Committee; one university staff member appointed annually by the University Staff Council; and ex-officio, an academic dean and the Provost or designee.

(Document 2169, 12/17/98; UWM Administration, 12/30/98)

(Document 2277, 5/15/01; UWM Administration, 6/12/01)

(Editorially revised per Codification Committee, 4/26/02)

(Document 2377, 3/27/03; UWM Administration Approval, 04/12/03)

(Editorially revised, 8/24/06)

- (2) Functions. Makes recommendations to the faculty and to campus administration regarding (1) short range and long range academic plans for the campus that are consistent with the mission, and (2) budget implications for these plans.
 - a) Reviews long range plans regarding academic interests that are consistent with the mission of the schools and colleges and the campus;
 - b) Consults with administration of the university and of the schools and colleges over the budget model allocations as per the Budget Model procedures. This involves participation by individual members outside of regular committee meetings.
 - c) Advises faculty on issues related to budget and its impact on academic program quality, student retention, and development;
 - d) Recommends and evaluates planning for new programs that are not the province of a single academic unit;

- e) Represents the interests of the faculty to the Chancellor and Vice Chancellor and Provost regarding both short range and long-range plans for the academic units and the budget implications of these plans;
- f) Examines those actions taken by the Board of Regents, campus administration, or individual units on campus that impact the overall short range or long-range plans for other academic programs on campus and the budget for the academic units;
- g) Makes recommendations for faculty action;
- h) Reviews university policies that impact the academic programs of the academic units and long-range plans for these units;

(Document 1977, 5/11/95; UWM Administration, 6/14/95)

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

(Document 2187, 4/15/99; UWM Administration approval, 5/1/99)

TRACKED version:

A1.05 Academic Planning and Budget Committee

- (1) Membership. ~~Seventeen~~Nineteen members as follows: ~~five~~six faculty appointed by the University Committee, one from each of the ~~four~~five divisions including at least one of whom shall be a senator, and one member of the University Committee; one faculty elected by each of the ~~four~~five divisions; the chair of the Academic Program & Curriculum Committee; the chair of the Graduate Faculty ~~Council~~Committee; three members of the Academic Staff, two elected by the Academic Staff and one member of the Academic Staff Committee; and ex-officio, an academic dean and the Provost or designee.

(Document 2169, 12/17/98; UWM Administration, 12/30/98)

(Document 2277, 5/15/01; UWM Administration, 6/12/01)

(Editorially revised per Codification Committee, 4/26/02)

(Document 2377, 3/27/03; UWM Administration Approval, 04/12/03)

(Editorially revised, 8/24/06)

- (2) Functions. Makes recommendations to the faculty and to campus administration regarding (1) short range and long range academic plans for the campus that are consistent with the mission, and (2) budget implications for these plans.

c) a)—Reviews long range plans regarding academic interests that are consistent with the mission of the schools and colleges and the campus;

d) Consults with administration of the university and of the schools and colleges over the budget model allocations a-s per the Budget Model procedures. chair

~~and/or An APBC member will attend all meetings when the university shares the unadjusted results of budget modelling with individual schools and colleges, and when any adjustments to the allocation are discussed or made. At those meetings the APBC member may answer questions, collect feedback, and provide input on behalf of faculty governance, and will report back to the committee. The chair of the APBC will assign committee members to attend these meetings, and will distribute the workload as evenly as possible across the committee. This involves participation by individual members outside of regular committee meetings.~~

- ~~bc)~~ Advises faculty on issues related to budget and its impact on academic program quality, student retention, and development;
- ~~ed)~~ Recommends and evaluates planning for new programs that are not the province of a single academic unit;
- ~~de)~~ Represents the interests of the faculty to the Chancellor and Vice Chancellor and Provost regarding both short range and long-range plans for the academic units and the budget implications of these plans;
- ~~ef)~~ Examines those actions taken by the Board of Regents, campus administration, or individual units on campus that impact the overall short range or long-range plans for other academic programs on campus and the budget for the academic units;
- ~~fg)~~ Makes recommendations for faculty action;
- ~~gh)~~ Reviews university policies that impact the academic programs of the academic units and long-range plans for these units;

(Document 1977, 5/11/95; UWM Administration, 6/14/95)

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

(Document 2187, 4/15/99; UWM Administration approval, 5/1/99)

ORIGINAL version:

A1.05 Academic Planning and Budget Committee

- (1) Membership. Seventeen members as follows: five faculty appointed by the University Committee, one from each of the four divisions including at least one of whom shall be a senator, and one member of the University Committee; one faculty elected by each of the four divisions; the chair of the Academic Program & Curriculum Committee; the chair of the Graduate Faculty Council; three members of the Academic Staff, two elected by the Academic Staff and one member of the Academic Staff Committee; one University Staff member appointed annually by the University Staff Council; and ex-officio, an academic dean and the Provost or designee.

(Document 2169, 12/17/98; UWM Administration, 12/30/98)

(Document 2277, 5/15/01; UWM Administration, 6/12/01)

(Editorially revised per Codification Committee, 4/26/02)

(Document 2377, 3/27/03; UWM Administration Approval, 04/12/03)

(Document 2377R1, 10/19/17, UWM Administration Approval, 11/3/17)

- (2) Functions. Makes recommendations to the faculty and to campus administration regarding (1) short range and long range academic plans for the campus that are consistent with the mission, and (2) budget implications for these plans.
- a) Reviews long range plans regarding academic interests that are consistent with the mission of the schools and colleges and the campus;
 - b) Advises faculty on issues related to budget and its impact on academic program quality, student retention, and development;
 - c) Reports to the Faculty Senate regarding both short and long range academic plans for the campus that are consistent with campus mission and budgetary implications of those plans;
 - d) Recommends and evaluates planning for new programs that are not the province of a single academic unit;
 - e) Represents the interests of the faculty to the Chancellor and Vice Chancellor and Provost regarding both short range and long range plans for the academic units and the budget implications of these plans;
 - f) Examines those actions taken by the Board of Regents, campus administration, or individual units on campus that impact the overall short range or long range plans for other academic programs on campus and the budget for the academic units;
 - g) Makes recommendations for faculty action;
 - h) Reviews university policies that impact the academic programs of the academic units and long range plans for these units;

(Document 1977, 5/11/95; UWM Administration, 6/14/95)

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

(Document 2187, 4/15/99; UWM Administration approval, 5/1/99)