

Academic Planning and Budget Committee

Thursday, October 4, 2018

LUBAR N440

MINUTES

Present: B. Arnold, B. Cameron, M. Carvan, R. Fleming, R. Freer, M. Haigh,
F. Helmstetter, P. King, T. Malaby, J. Peshut, J. Puskar, G. Rodger,
L. Wallace

Absent: T. Freiburger, S. Watson

- i) Call to order-The meeting was called to order at 9:04 a.m.
- ii) Approval of the minutes from September 20, 2018-The minutes were approved as submitted.
- iii) Provost Update-The provost was unable to make the meeting. He will update the committee at the next meeting.
- iv) Chairs Update-The committee discussed the structure of the committee currently and the chair's role on the committee. The committee will review and discuss the role and possible changes to the charter at a future meeting.
- v) Budget/Financial Update-The committee will discuss at the next meeting.
- vi) Member update-B. Arnold discussed that the University Committee is working with the Graduate Faculty Committee on Graduate Program reviews. The Graduate Faculty Committee is additionally working on reviewing Accelerated Master's Programs criteria and accreditations.
- vii) New Business-There was no new business.
- viii) Adjournment-The meeting was adjourned at 9:37 a.m.