

Academic Planning and Budget Committee

Thursday, November 15, 2018

LUBAR N440

MINUTES

PRESENT: B. Arnold, B. Cameron, M. Carvan, R. Fleming, R. Freer, T. Freiburger, F. Helmstetter, P. Klajbor, J. Peshut, J. Puskar

ABSENT: M. Haigh, T. Malaby, G. Rodger, L. Wallace, S. Watson

GUESTS: A. Quinn (JAPANESE), M. Tasman (DIGITAL ARTS)

- i) Call to order-The meeting was called to order at 9:06 a.m.
- ii) Approval of the minutes from November 1, 2018-The minutes were approved as submitted.
- iii) Provost Update- The Provost gave his report updating the committee on the budget meetings. Search and Screens are continuing with School of Business bringing candidates to campus. College of Health Sciences will bring candidates to campus after the Winter Break in early January. College of General Studies (UWM-Waukesha and Washington County campuses) will begin their search in the Spring. As well as the Director search for the UWM Libraries. The committee discussed the updated proposal from UW-Stevens Point and the closing of programs on that campus. The revised proposal was sent to UW-System and is concerning for Liberal Arts areas of concentration.
- iv) Chairs Update- Chair Malaby was unable to attend this meeting. Chair Freiburger updated the committee on the budget meetings. The meetings with Deans/Division heads will continue through January in order for areas to properly plan their budgets and targets for the next budget biennium.
- v) Notice of Intent to Plan for: Bachelor of Science in American Sign Language/English Interpreting. No one from the program was able to come and speak to the committee. Chair Freiburger was able to speak to some of the questions of the committee as she was in touch with the representative from the department; they made the following motion:

MOTION: The committee endorsed the Notice of Intent to plan unanimously.

- vi) Notice of Intent to Establish a Japanese Major-A. Quinn was able to come to the meeting and answer questions on behalf of the program. Due to the

strong success of the current proposal the committee was confident to recommend the following motion.

MOTION: The committee endorsed the Notice of Intent to plan unanimously.

- vii) Notice of Intent to Establish a Digital Arts and Culture Major-M. Tasman was able to come to the meeting to answer questions on behalf of the current program. The committee recommended the following motion:

MOTION: The committee endorsed the Notice of Intent to plan unanimously.

- viii) Budget/Financial Update-The committee discussed the new budget model and how changes in reporting will affect actuals with new budgets.
- ix) Member update-J. Puskar asked for input on the budget impact of the new budget model on Project Assistantships for Graduate Students. Many programs have been discussing the future of this traditional form of financial aid for Graduate Students and how the new budget model may impact the ability to continue to offer this as a viable option for departments. The Graduate Faculty Committee is also reviewing this as a critical issue for future scholarship opportunities at UWM. The committee also how this will affect the Chancellor's Awards and how they will be handled in the future with the new budget model.

J. Puskar also reported that the Accelerated Master's program guidelines and revisions are being finalized for UWM.

- i) New Business-There was no new business.
- ii) Adjournment-The meeting was adjourned at 10:23 a.m.