

Academic Planning and Budget Committee

Thursday, December 13, 2018

LUBAR N440

MINUTES

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

Absent: B. Arnold, T. Freiburger

- i) Call to order-The meeting was called to order at 9:04 a.m.
- ii) Approval of the minutes from November 29, 2018-The minutes were approved as submitted.
- iii) Provost Update-The budget model meetings continue with schools/colleges/divisions. They should be finished by mid-January. The Regents have approved a payplan that will now move forward to the Legislature for review and approval. While Enrollments are still down it is not as low as anticipated. GPR funding will be increased to campuses from UW-System. Large projects are moving forward including Chemistry Building, renovations to the Union and the Klotsche Center Annex.
- iv) Chairs Update-Finance and Administrative Affairs will be putting together a Sharepoint site for the APBC for the budget documents to help coordinate the new budget model and the meetings that they are working on with them. The APBC will report on the New Budget model and the budget meetings to the Faculty Senate in February to give them update.
- v) Notice of Intent to plan a Bachelor's of Science in Freshwater Sciences-The Committee was able to look at the notice of intent and will look for the full proposal when it is completed.
- vi) Proposal to form Connected Systems Institute at UWM (CSI)-
- vii) Budget/Financial Update-The budget meetings continue with schools/colleges and divisions. The committee should finish by the next APBC meeting on January 17 and will meet to prepare a report to the Senate in February.
- viii) Member update-The Accelerated Master's program degree requirements have been worked out and can now be applied to programs across campus for students wanting to start early on

their future graduate endeavors at UWM.

- i) New Business-There was no new business.
- ii) Adjournment-The meeting was adjourned at 10:12 a.m.