

Academic Planning and Budget Committee

Thursday, Sept 26, 2019

LUBAR N440

MINUTES

PRESENT: M. Britton, B. Cameron, M. Carvan, K. Chari, M. Cosgrove, S. Decker, T. Freiburger, M. Haigh, J. Herriges, P. Klajbor, K. Kunkel, K. Murphy, A. Swartz

ABSENT: R. Freer, F. Helmstetter, M. Peterson, S. Watson

GUESTS: J. Britz, D. Knab, C. Kluge, R. Van Harpen

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from September 12, 2019-The minutes were approved as submitted.
- iii) Chairs' Update-Chair Rodger updated the Faculty Senate of the committee's work at the last Senate meeting.
- iv) Member Update-There were no updates.
- v) New/Other Business-The Provost was able to give a brief update to the committee on Budget planning.
In addition, strategic planning is beginning for Spring Semester and action plans are being developed for Enrollment Targets for Schools/Colleges.

R. Van Harpen updated the committee on the budget planning process and reminded the committee that while planning can be adjusted to allow for short term issues it is important to also keep a bigger long-term picture in mind when working on strategic goals for campus.
- vi) Budget: Step 1 Briefing-D. Knab went through the next phase of the budget planning process with the committee.
- vii) Adjournment-the meeting was adjourned at 9:55 a.m.