

Academic Planning and Budget Committee

Thursday, October 24, 2019

LUBAR N440

MINUTES

PRESENT: B. Cameron, K. Chari, M. Cosgrove, S. Decker, R. Freer, T. Freiburger, F. Helmstetter, P. Hinow, K. Kunkel, P. Klajbor, G. Rodger, A. Swartz, S. Watson

ABSENT: M. Britton, M. Carvan, M. Haigh, J. Herriges, M. Peterson

GUEST: Provost J. Britz

- i) Call to order-The meeting was called to order at 9:03 a.m.
- ii) Approval of the minutes from September 26, 2019-The minutes were approved as submitted.
- iii) Provost's Update-Budget planning meetings begin the end of October into November. The APBC will meet with schools/colleges to help with the process as they have previously. Budget cuts will need to be looked at to offset reduced student enrollments. Student retention rates have improved. This helps offset some of the difficulties with lower student enrollments. Academic Affairs is looking at other areas of potential growth such as two-year colleges and gateway courses that may expand enrollments. One area where UWM may potentially excel is experiential and internships. Academic Affairs will continue to look into expanding such programs.
- iv) Chairs' Update-The chairs are working closely with Business and Financial Affairs to coordinate meetings with schools and colleges to plan budget discussions.
- v) Budget Update-The budget overview from Business and Financial services was delayed to November and potentially December. The Chairs will update the committee on those dates as they become available. Meetings with individual schools and colleges will begin in November. The Chairs will notify committee

- of dates needed for members to sign up for meetings.
- vi) Member Update-T. Freiburger shared that the University Committee has invited UW-System President to Campus to discuss issues facing UWM. He is expected to visit in Spring 2020.
R. Freer shared that the HERA Alliance is working on course offerings for students for better retention and serving staff and students with a broader availability of offerings both for Fall and Spring semesters on campus. This will work towards retention and budget responsibility.
 - vii) New/Other Business
 - viii) Adjournment-The meeting was adjourned at 9:40 a.m.