Academic Planning and Budget Committee

Thursday, December 19, 2019
LUBAR N440

MINUTES

PRESENT: M Britton, B. Cameron, M. Carvan, K. Chari, M. Cosgrove, R. Freer, J. Herriges, P. Klajbor, K. Kunkel, A. Swartz

ABSENT: S. Decker, T. Freiburger, P. Hinow, M. Haigh, F. Helmstetter, G. Rodger, S. Watson

GUEST: E. Munson (Comp Sci/Engineering)

i) Call to order-The meeting was called to order when quorum was met at 9:08 a.m.

ii) Approval of the minutes from November 21, 2019-The minutes were approved as submitted.

iii) Chairs' Update-The budget meetings with Divisions finish on Friday, December 20, 2019. There is also an overall budget meeting with Business and Financial Services that will take place that day to wrap up the meetings. The Committee will meet with Business and Financial Services and go over final aspects of the budget on January 9 in Lubar room 250 before the beginning of the Spring Semester. The Spring Semester schedule has been sent to the committee and calendar invites/TEAMS invites will be sent as well for those that will be joining via media.

iv) Proposal-Bachelor's degree in Computer Science-Dr. E. Munson was on hand to answer any questions the committee may have about the proposal. Chair Cameron will forward any comments from the committee to D. Venugopalan. The Committee had no objections to the proposal.

v) Budget Update-See Chairs' update.

vi) Provost's Update-The Provost was able to come early and update the committee on the budget meetings and enrollment numbers. Planning sessions are underway for the next budget process and will be discussed further at the January 9, 2020 meeting.

vii) Member Updates-There were no member updates.

viii) New/Other Business-There was no new business.

ix) Adjournment-The meeting was adjourned at 9:26 a.m.