

# Academic Planning and Budget Committee

Thursday, February 6, 2020  
LUBAR N440

## MINUTES

- Present: G. Blasini, M. Carvan, M. Cosgrove, T. Dunn, R. Freer, T. Freiburger, F. Helmstetter, J. Herriges, P. Hinow, P. Klajbor, T. LeBel, G. Rodger, A. Swartz
- Absent: M. Britton, B. Cameron, K. Chari
- Guests: M. Darnell (Letters and Science), D. Knabb & C. Kluge (Budget team)
- i) Call to order-The meeting was called to order at 9:01 a.m.
  - ii) Approval of the minutes from January 9, 2020-the minutes were approved as submitted with one abstention.
  - iii) Provost Update-The Provost was unable to attend and will update the committee at next meeting he will be able to attend.
  - iv) Chair's Update-The was no chair's update.
  - v) Bachelor of Arts in Digital Arts and Culture-College of Letters and Science-M. Darnell was on hand to answer the questions of the Committee. The Committee reviewed the proposal.  
  
MOTION: The committee endorsed the proposal for the new Bachelor of Arts in Digital Arts and Culture.
  - vi) Financial Overview-Drew Knab and Cindy Kluge-The budget team went over the final numbers with the committee. The chairs will keep in contact with the budget team to keep the committee updated as any further information is needed.
  - vii) New/Other Business-The was no new business.
  - viii) Adjournment-The meeting was adjourned at 9:58 a.m.