

Academic Planning and Budget Committee

Thursday, February 20, 2020

LUBAR N440

MINUTES

PRESENT: G. Blasini, M. Britton, B. Cameron, M. Carvan, M. Cosgrove, T. Dunn, R. Freer, T. Freiburger, F. Helmstetter, J. Herriges, P. Klajbor, K. Kunkel, T. LeBel, G. Rodger, A. Swartz

ABSENT: K. Chari, S. Decker, P. Hinow

- i) Call to order-The meeting was called to order at 9:04 a.m.
- ii) Approval of the minutes from February 6, 2020-The minutes were approved as submitted.
- iii) Chair's Update-There was no update.
- iv) Bachelor of Science in Freshwater Science-School of Freshwater Sciences-M. Carvan was on hand to answer questions that the committee may have had about the proposal. The Committee stressed the importance of securing physical space on campus for Freshwater Science instructors to hold office hours and for advisers to meet with students in the new program. Members also expressed some concerns regarding the three requested FTEs to support the program in the current challenging budget climate. The committee will pass along their comments and concerns to campus administration.
- v) New/Other Business-The Chancellor's Thinktank 2030 is working on a report for the vision for 2030 for UWM to be completed by April 15. The deadline may be extended.
- vi) Adjournment-The meeting was adjourned at 9:34 a.m.