

Academic Planning and Budget Committee

Thursday, March 5, 2020

LUBAR N440

MINUTES

Present: B. Cameron, M. Carvan, K. Chari, M. Cosgrove, T. Freiburger, J. Herriges, P. Hinow, P. Klajbor, K. Kunkel, T. LeBel, G. Rodger, A. Swartz

Absent: G. Blasini, M. Britton, T. Dunn, R. Freer, F. Helmstetter

Guests: L.I. Hu (SARUP)

- I. Call to order-The meeting was called to order at 9:06 a.m.
- II. Approval of the minutes from February 20, 2020-The minutes needed some changes. They will be reviewed at the next meeting.
- III. Provost Update-The Provost discussed options that the campus is considering with the advent of the Coronavirus-COVID-19. Travel restrictions will be reviewed and updated as information becomes available. Campus is considering moving courses to alternative delivery should those options become necessary. The Chancellor and Campus Administration had formed a committee to review options with campus Governance representatives. Campus will be updated as soon as decisions are made.

Undergraduate degree in Freshwater Sciences is moving ahead. Associates Degree in Arts and Sciences online has been approved. The Associates Degree is not new but is changing its coding.

The Helen Bader School of Social Welfare Dean Search finalist candidate visits have concluded. The announcement should be made to campus soon.

- IV. Chair's Update-There was no update.
- V. Master of Urban Design Proposal-Professor Hu from the School of Architecture and Urban Planning (SARUP) was on hand to answer questions from the committee. The proposal will use existing courses to deliver a shorter-term degree. No new resources are being requested for the degree program. The committee will forward their comments to the Student Affairs.
- VI. New/Other Business-There was no other business.
- VII. Adjournment-The meeting was adjourned at 9:33 a.m.