

Academic Planning and Budget Committee

Thursday, March 26, 2020
Held virtually via TEAMS

MINUTES

Present: G. Blasini, B. Cameron, M. Carvin, M. Cosgrove, T. Dunn, F. Helmstetter, J. Herriges, P. Klajbor, K. Kunkel, T. Lebel, P. Owens, G. Rodger, A. Swartz

Absent: M. Britton, K. Chari, R. Freer, T. Freiburger, P. Hinow

Guests: J. Britz, G. Hanson, E. Munson

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from February 20 and March 5, 2020-The minutes were approved as submitted.
- iii) Provost's update-Campus administration is working with UW System to develop criteria for the semester during the COVID-19 Pandemic. Outside activity reporting for Faculty and Academic staff will be decided on soon and Administration will let everyone know what they should do. Administration is working on a grading policy for this semester. For placement testing the Administration is working on using alternative scores, such as ACT scores for placement of incoming students. Administration is looking at options for Summer courses which may be online like this Spring Semester depending on the duration of the Pandemic. Commencement options for holding it at a later date are being explored. Recruitment Services are looking at virtual tours for prospective students to view on campus even if they may not be able to come in person.
- iv) Chairs' Update-The chairs did not have an update for this meeting.
- v) PhD in Electrical Engineering Proposal-George Hanson and Ethan Munson from the College of Engineering and Applied Sciences were on hand to answer questions from the committee. The PhD allows for more flexibility of the program making it a bit more independent than the traditional degree. The committee will forward their comments to D. Venugopalan.
- vi) New/Other Business-There was no new or other business.
- vii) Adjournment-The meeting adjourned at 9:25 a.m.