

Academic Planning and Budget Committee

Thursday, September 10, 2020

MINUTES

Present: S. Bronner, B. Cameron, M. Cosgrove, T. Dunn, R. Freer, J. Herriges, P. Klajbor, K. Kunkel, T. Malaby, W. Otieno, G. Rodger, V. Sibilkov, J. Snethen, K. Surerus, A. Swartz, S. Watson,

Absent: P. Owens

Guest: J. Britz (Provost)

- i) Call to order-The meeting was called to order at 9:00 a.m.
- ii) Approval of the minutes from August 27, 2020 meeting-The minutes were approved as submitted.
- iii) Provost's Update-COVID-19 spikes are occurring across the state. Campus administration is watching the situation carefully and will make plans to adjust if needed. Planning is starting for Spring 2021. How well our campus does this Fall will determine how Spring looks. Enrollments are down but returning students better than expected. New freshman numbers are down with many students remaining at home or taking a gap year due to the pandemic. The budget has been doing well with schools and colleges saving as much as they can to offset budget shortfalls caused by the pandemic. Campus Administration is looking into avoiding layoffs if possible.
- iv) Chairs' Update-APBC Co-Chair Barry Cameron will serve on the Space Planning Committee. Gillian Rodger will serve on the 2030 implementation team. Due to the pandemic many of the scenarios may be here sooner than 2030. The team is looking at ways that UWM can adapt to changing times. APBC Co-Chair Barry Cameron is working on Campus Space Planning Committee. Budget Planning is being coordinated with the Budget group to set up meetings for the Fall 2020.
- v) Budget update-see chairs' update for information.
- vi) Member updates-There were no member updates.
- vii) New Business-There was no new business.
- viii) Adjournment-The meeting was adjourned at 9:34 a.m.