

Academic Planning and Budget Committee

Thursday, August 27, 2020

TEAMS

MINUTES

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

Absent: T. Dunn, V. Sibilkov, J. Snethen, S. Watson

- i) Call to order-The meeting was called to order at 9:04 a.m.
- ii) Approval of the minutes from April 23, 2020 meeting-The minutes were approved as submitted.
- iii) Introduction of members-The committee introduced themselves.
- iv) Election of chair or co-chairs 20-21-

B. Cameron and G. Rodger were elected co-chairs unanimously for 2020-2021.
- v) Provost's Update-The Provost updated the group on the current budget we are facing at UWM. Budget updates and work will begin earlier this year so colleges and schools can prepare for the needs of their areas.
- vi) Chairs' Update-The training and meetings for budgets will be earlier this year than in past years. Usually those began later in the semester but due to the needs of review now the Budget Team are preparing things so that the budget meetings can begin as early as mid-to late-September. The chairs of the APBC will be contacting everyone to schedule those soon.
- vii) Budget update-A detailed briefing is anticipated by late October or early November. There will be an anticipated deficit of \$24-50M due to the pandemic.
- viii) Fall Schedule and work for Fall-Budget trainings and meetings will be scheduled soon as soon as the dates can be confirmed with the Budget Team.

The committee unanimously approved the proposed APBC meeting schedule as submitted for Fall 2020. It will be posted to the committee website, calendar invites will be sent and open meeting notices will be posted.

- ix) Member update-R. Freer reported that online and segregated fees were adjusted for the

COVID-19 pandemic. A new program for students to use a UWM WIFI is being developed to help students who do not have access to a network connection.

J. Herriges-return to work plans are in place for most departments. The Code of Conduct is being updated to help the campus community incorporate language that will work together to educate students and help enforce the mask mandate on campus.

- x) New Business-There was no new business
- xi) Adjournment-The meeting was adjourned at 9:58 a.m.

For up to the date information see the Committee website: <https://uwm.edu/secu/faculty/standing/apbc/>