

Academic Planning and Budget Committee

Thursday, October 22, 2020

Via TEAMS

MINUTES

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

Absent: T. Dunn, V. Sibilkov

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes-The minutes were approved as submitted.
- iii) Provost's Update-The Provost gave the committee an update. October 23 UW System will be meeting about the Budget and planning for campuses system wide. COVID has accelerated budget issues and planning that had begun for 2030.

UWM's campus is moving forward with the area budget meetings which will conclude by the end of October.

The Enrollment Management team is working toward increasing enrollment and improving retention in areas hardest hit for next year. Enrollments are down at UWM which are directly related to COVID and choices made by students because of the pandemic.

October 27th the Chancellor will host a town hall which will focus on the Budget and have a 2030 planning update.

October 28th the Deans will meet to discuss student surveys and the feedback that has been received from them. Socio-economic issues seem to top the list of issues preventing students returning to campus.

Spring 2021 planning is well underway. Due to COVID the spring semester will be similar to the Fall semester with mixed online and face to face courses.

- iv) Chairs' Update-The committee sends their well wishes to the Chancellor as he goes through his healing journey. As the budget planning meetings conclude the feedback so far has been that financial cuts are steep, and it has been difficult to plan. Compounding cuts annually make choices difficult for many departments/programs.
- v) Budget update-The budget meetings will continue through the end of October. The Budget Team will coordinate a Budget training for November/December with the Chairs for the Committee. The training will give a broader sense of the

- budget picture. More information will be available as it is known.
- vi) Appointment of APBC Member to Physical Environment Committee (PEC)-A. Swartz volunteered to be the APBC member to the PEC. L. Eastman will notify Secretary of the University's office on behalf of the Committee.
 - vii) Member updates-The committee welcome Kristen Murphy from the APCC to the APBC.
G. Rodger and W. Otieno are on the 2030 implementation team. The group has met once but will move forward on implementing the plans moving forward.
 - viii) New Business-There was no new business.
 - ix) Adjournment-The meeting was adjourned at 9:35 a.m.

Committee website: <https://uwm.edu/secu/faculty/standing/apbc/>