

Academic Planning and Budget Committee

Thursday, December 3, 2020

Via TEAMS

MINUTES

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

- i) Call to order-The meeting was called to order at 9:03 a.m.
- ii) Approval of the minutes-The minutes were approved as submitted.
- iii) Provost's Update-
 - a. Budgets are being finalized with meetings with schools and divisions finishing by the end of December.
 - b. Spring will be a hybrid of classes online and in person, much like fall.
Summer planning looks to be mostly online as COVID-19 is still affecting us. State and Federal requirements will be available as we move further into the Spring 2021.
 - c. 2030 workgroups are moving forward with their planning. They will continue to update the campus as they move forward.
- iv) Chairs' Update-Chairs Cameron and Rodger will be meeting with the Campus Budget Team on December 4. A budget update will be scheduled for the committee after that.

2030 implementation is gathering information and working on plans for implementation. They are working on a smaller but vibrant campus framework for the future.
- v) Budget update-see above.
- vi) Planning Document-General Business Degree-V. Sibilkov was able to answer questions from the committee. The committee had no objections and unanimously approved the proposed notice of planning. Chair B. Cameron will forward this information to the proper area so the planning can commence.
- vii) Member updates-There were no member updates.
- viii) New Business-There was no new business.
- ix) Adjournment-The meeting was adjourned at 9:27 a.m.