

# Academic Planning and Budget Committee

Thursday, January 28, 2021

## Microsoft Teams Meeting

### 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. Snethen, K. Surerus, A. Swartz, S. Watson

Guests: Provost J. Britz, J. Hardy and M. Srite (Lubar School of Business Proposal)

Other attendees: N. Stern (ITPC)

- I. Call to order-The meeting was called to order at 9:00 a.m.
- II. Approval of the minutes-The minutes were approved as submitted.
- III. Provost's Update
  - UWM is still awaiting decision to be an onsite vaccination clinic for COVID-19.
  - Budget is looking better than originally projected. While we are still down, efforts have been successful and enrollments have improved.
  - COVID testing on campus has been quite popular with some experience longer wait times than originally anticipated. Campus is working on streamlining the process and improving wait times. Registration online is encouraged.
- IV. Chairs' Update-
  - 2030 report is complete and has been sent to Campus Administration. It will be shared with the Campus after review.
  - Chancellor Mone presented the state of the campus address. It covered the current budget. It is available for download if anyone wishes to review it.
- V. Proposal-General Business Major Implementation-J. Hardy and M. Srite were on hand to answer questions from the committee. The General Business major is for those students who may be undecided or are interested in general business knowledge. This may appeal to students who may otherwise leave the major.

Co-Chair B. Cameron will forward the committee's comments to the appropriate office.

- VI. Member updates-The PEC did not meet-A. Swartz. No other member updates.
- VII. New Business-There was no new business.
- VIII. Adjournment-The meeting was adjourned at 9:27 a.m.

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