

Academic Planning and Budget Committee

Thursday, March 11, 2021

Microsoft Teams Meeting

MINUTES

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

ABSENT: T. Malaby, V. Sibilkov

GUEST: J. Britz, Provost

- 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-
 - a. Campus will expand the testing to include vaccinations on campus soon. Vaccinations will be expanding soon according to CDC guidelines. Those interested should watch the updates and fill out the interest form.
 - b. Campus plans a return to face-to-face teaching in Fall 2021 to as close to pre-pandemic levels as possible. Campus will continue to monitor things in case any changes need to be adjusted.
 - c. 2030 changes will be implemented as soon as it is feasible. Campus is reviewing GER updates and school/college alignments to see where best strategies can be applied.
 - d. UW-System is looking at increasing online learning to appeal to working adults and increase enrollment for online courses. UWM will also be looking to see where they can work with similar programs.
- iv) Chairs' Update-The chairs will give an update at the next meeting.
- v) Discussion of policy on low enrolled programs-The chairs distributed the low enrollment documents/report to the committee. The committee was concerned that many of the programs with low enrollment would be difficult to evaluate given the small scope of the document. Budgets often hinder marketing smaller programs. Looking at programs should be evaluated in an even broader scope for the greater good of a program or major. The chairs will send the committee's feedback to Campus Administration.
- vi) Member updates-There were no updates.
- vii) New/other Business-System President former Governor T. Thompson will address the Faculty Senate on March 18.
- viii) Adjournment-The meeting adjourned at 9:43 a.m.