

Academic Planning and Budget Committee

Thursday, April 22, 2021
Via TEAMS

MINUTES

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

ABSENT: M. Cosgrove, V. Sibilkov, S. Watson

GUESTS: J. Britz, R. Grame, L. Moline

- i) Call to order-The meeting called to order at 9:03 a.m.
- ii) Approval of the minutes from March 11, 2021-The minutes were approved as submitted.
- iii) Provost's Update-
 - a. 2030 School/College Alignment Planning-
 - Plan outlined. Administration will meet April 30, 2021. Chairs of APBC invited.
 - Policies and Procedures also being developed to help make the process and changes go smoothly.
 - b. APBC and APCC are discussing changes to General Education Requirements. Provost Britz will be travelling to UW-System to discuss funding for key areas of study for System Schools such as more funding for Information Technology, Health and Business.
 - c. Enrollments are on track for Fall. Administration has been working on increasing recruitment efforts. Distance learning will be a key area of growth.
- iv) Chairs' Update-G. Rodgers is working with the GER reform group which is starting to meet. She will keep the APBC up to date on how those meetings go as more information is available. K. Murphy from the APCC will also be included in the on the committee.
- v) Proposal for Design and Visual Communication Bachelor's Degree-R. Grame and L. Moline were on hand to answer questions. The committee reviewed the proposal. The proposal had no changes to funding or structure.

MOTION: The committee unanimously moved to support the proposal. The chairs will forward the committees comments to Campus Administration.

- vi) Member updates-There were no member updates.
- vii) New/other Business-The committee will elect a chair at the next meeting.
- viii) Adjournment-The meeting was adjourned at 9:35 a.m.