

Academic Planning and Budget Committee

Thursday, May 6, 2021

VIA TEAMS MINUTES

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

ABSENT: W. Otieno, V. Sibilkov, K. Surerus

GUESTS: J. Britz (Provost), N. Stern (ITPC)

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from April 22, 2021-The minutes were approved as submitted.
- iii) Provost's Update-
 - 2030 recommendations for re-structuring of schools/colleges will move forward with planning this year. It will go to the Regents to be in place by Fall 2022.
 - Online Courses are filling at a higher rate than traditional in person courses. The campus will see how and why this works in the Fall to see if this model may be a preferred mode of delivery.
 - Returning student counts are still down but it is too early to see if that will affect the overall rate for Fall 2021. Students may just be waiting longer to make final decisions on their plans for Fall.
 - There will be several searches coming up in Fall 2021 including
 - School of Public Health-Mark Harris will be interim Dean
 - Peck School of the Arts-S. Emmons announced he will be stepping down.
 - Police Chief-National search for new Chief.
- iv) Chairs' Update-Re-Structuring is at the front of many discussion. Chancellor Mone will review changes with schools and colleges over the summer. There will be a Town Hall on May 20 which will discuss many of the re-opening plans for fall 2021. APBC will not meet so members can participate in the Town Hall.
- v) Notice of Intent to plan for the Bachelor of Arts Degree for Architecture- There were no budgetary concerns. The plan looked well thought out. The committee chairs will forward information to the Provost's office for the plan to move forward.
- vi) Notice of Intent to plan for PhD for Mechanical Engineering- There were

no budgetary concerns. The plan looked well thought out. The committee chairs will forward information to the Provost's office for the plan to move forward.

- vii) Notice of Intent to plan for Bachelor of Science for Business and Letters and Science in Data Analytics- There were no budgetary concerns. The plan looked well thought out. The committee chairs will forward information to the Provost's office for the plan to move forward.
- viii) Notice of Intent to plan for Masters of Science in Data Science-Graduate School-The committee was a bit confused by the Graduate School moving this forward and felt that the proposal should be forwarded by the School that will be overseeing the overall degree, perhaps Business? The Chairs will forward the committees concern to the Provost's office for review.
- ix) Election of Chair for 2021-2022-A. Swartz volunteered to be chair for next year. The committee approved A. Swartz as a chair for 2021-2022. A second chair is recommended. The current chairs will reach out to members unable to attend to see if they would be interested in being co-chairs for next year.
- x) Member updates-There were no updates.
- xi) New/other Business-There was no other business. The Committee will meet as needed over the summer.
- xii) Adjournment-The meeting was adjourned at 9:44 a.m.