

Academic Planning and Budget Committee

Thursday, September 2, 2021
LUBAR N440 and on TEAMS
MINUTES

Present: S. Boyd, S. Cashin, M. Cosgrove, N. Fleisher, J. Herriges, P. Klajbor, G. Lukaszewicz, T. Malaby, D. Misra, W. Otieno, P. Owens, V. Sibilkov, K. Surerus, A. Swarz

Absent: K. Beckman, T. Dunn

Guest: M. Haigh (Chair, Academic Planning Committee)

- i. Call to order-The meeting was called to order at 9:01 a.m. There was a fire alarm at 9:03 a.m. Meeting re-convened at 9:18 a.m.
- ii. Approval of the minutes from May 6, 2021-The minutes were approved as submitted.
- iii. Introduction of members-The committee introduced themselves.
- iv. Election of co-chair 21-22-K. Surerus volunteered to be co-chair for 21-22. The committee approved K. Surerus unanimously as co-chair. A. Swartz and K. Surerus will co-chair.
- v. Provost's Update-Work for the year ahead overview
 - a) Search for the New System President will be taking place in Madison.
 - b) Goals for Student Centric Focus at UWM
 - i. Focus on decline of in state students-Where are Wisconsin Students going and how do we win them back.
 - ii. Revitalize online student learning
 - iii. Working with Adult Students-Flexible options/offerings
 - c) Budget Changes effecting Schools/Colleges
 - d) GER course changes
 - e) Continued challenges with COVID planning-how it will affect campus this year and potentially in the future.
- vi. Chairs' Update-None at this time.
- vii. Budget update-The budget is currently being worked on by Campus Administration. The Co-Chairs will reach out to the Budget office to get a Budget overview and to get the Budget Training for committee members before the work for the committee will be required. The committee would like an overview of the budget materials to review prior to meetings for better meeting preparation. Previous years have included overview of all budget materials to the committee. The committee request that these materials be distributed again

to all committee members for review.

- viii. Appointment of Member to Physical Environment Committee (PEC)-J. Herriges volunteered to be the member to the PEC. Her name will be forwarded to the Secretary of the University's office for appointment.
- ix. APC dissolution and work for APBC-The University Committee upon reviewing committee workloads have discussed dissolution of the Academic Policy Committee and have asked the APBC to take on their duties. M. Haigh, current chair of the APC, was on hand to discuss this proposition.

MOTION: To approve that the APBC absorb the duties of the Academic Policy Committee.

YAY: 0 NAY: 14 Abstain: 0

The Motion Failed

The motion failed to pass. The vote will be forwarded to the Secretary of the University's office. The committee did feel that a better place for these duties would be the Academic Policy and Curriculum Committee (APCC) or the Admissions and Records Policy Committee (ARPC) as they work with policies on campus.

- x. Fall Schedule and work for Fall-Meetings will remain hybrid, TEAMS and in person for Fall 2021. The committee will re-evaluate in Spring 2022.
- xi. Member update-T. Malaby will be working with Campus Administration to develop Micro Credentialing. This will be similar to certificate programs; however, with fewer requirements. T. Malaby wants to make sure this does not interfere with the integrity of our current majors or minors. This could potentially attract new students, continuing students, returning students or even more.
- xii. New Business-There was no other business.
- xiii. Adjournment-The meeting was adjourned at 10:34 a.m.