

# Academic Planning and Budget Committee

Thursday, September 16, 2021

LUBAR N440 and via TEAMS

## MINUTES

Present: K. Beckman, S. Boyd, S. Cashin, M. Cosgrove, T. Dunn, N. Fleischer, J. Herriges, P. Klajbor, G. Lukaszewicz, T. Malaby, D. Misra, W. Otieno, B. Peters, V. Sibilkov, K. Surerus, A. Swartz,

Absent: P. Owens

Guests: J. Britz (Provost), C. Kluge, D. Knab

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from September 2, 2021-The minutes were approved as submitted.
- iii) Budget Office Update-C. Kluge and D. Knab from the Budget office were on hand to present a Budget overview to the committee. They discussed some of the work that would be expected of the Committee and were able to answer any questions the committee members had. A sign-up sheet will be developed by the Budget office and will be sent to the committee members to fill out to participate in this Fall's Budget meetings with Schools and Colleges as the Budget is being built and discussed. After the budget is built, it will go to System and then on to the Legislature for approvals.
- iv) Provost's Update-
  - a. Covid-19-UWM has a low infection rate and a very good vaccination rate. We will continue to monitor as the semester goes on but things are looking well.
  - b. Students are enjoying being back on campus at near pre-pandemic numbers. This enables them to interact with their peers and campus and engages the campus community.
  - c. Enrollments are better than expected with only a 2.8% lower than expected rate (Previously a 6.8% drop was expected). A large effort by the campus was made and it worked well to increase student enrollments.

- d. A focus on a more student friendly environment has increased enrollment across the board. Campus will also be looking at in state student recruitment as well as other potential areas for enrollment growth.
- e. Search for UW System President has begun with 2 listening sessions for UWM.
- f. Changes for 2030 continue with a focus on revision to General Education Requirement (GER) courses.
- v) Chairs' Update-There was no chairs' update at this time.
- vi) Appointment of member to Physical Environment Committee (PEC)-must be Faculty member-T. Malaby will be the representative in Fall 2021, K. Beckman will be the representative in Spring 2022. L. Eastman will forward that information to Secretary of the University's office.
- vii) Appointment of member to Campus Space Planning Committee-J. Herriges will be the committee representative.
- viii) Member updates-PEC update-A. Swartz attended on behalf of the committee-the new member will attend in the future. Primarily there were construction updates and the progress of the changes to the UWM campus.
- ix) New Business-There was no new business.
- x) Adjournment-The meeting adjourned at 10:13 a.m.