

Academic Planning and Budget Committee

Thursday, September 30, 2021
Via TEAMS and in Lubar N440

MINUTES

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

Absent: G. Lukaszewicz, P. Owens

Guest(s): Provost J. Britz

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from September 16, 2021-The minutes were approved as submitted.
- iii) Provost's Update-
 - a. The re-organization is going well. The changes should be completed in time for the next fiscal year starting July 2022 to be in place for the Fall Semester of 2022.
 - b. General Education Requirements (GER) are being revised to be easier to use for students and Programs. Guidelines are being developed to review current GERs and see where changes can be made.
 - c. Student Success rates have increased. Campus has worked hard across all areas to increase retention and better outcomes for our students. As our students succeed we succeed.
 - d. Budget meetings will commence soon to discuss a scenario of 3.5% budget reduction. APBC members will be asked to volunteer to participate in these meetings once again. Staffing is a concern especially with budgets being tight. Evaluating hiring to include best practices, more diversity and other factors may retain ability to offer best courses at UWM.
 - e. Mask mandates for campus have been extended through the Fall Break. The need for the mandate will be evaluated closer to that time as COVID cases remain high in our area currently.
- iv) Chairs' Update-Budget meetings will start soon. Sign up with L. Eastman. Electronic invites will be sent to members who have signed up. All budget meetings will be held virtually.
- v) Report from the Core Curriculum Action Team (CCAT)-This team is working on the revisions of the GER program and how best to make these revisions. During September and October, they are discussing different

GER options and models with various groups across campus. They will use this feedback to revise these models. The committee hopes to provide a report to the Provost by the end of Fall semester 2021.

- vi) Member updates-There were no member updates.
- vii) New Business-There was no new business.
- viii) Adjournment-The meeting was adjourned at 10:29 a.m.