

# Academic Planning and Budget Committee

Thursday, October 14, 2021

LUBAR N440 and via Teams

## MINUTES

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

Absent: T. Dunn, V. Sibilkov

Guest: 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 30, 2021-The minutes were approved as submitted. The committee voted: 14 Yes, 0 No and 1 abstain.
- III. Provost's Update-
  - a) The Budget Meetings have begun with Schools and Colleges. Other Divisions will go through November. Each School/College/Division is working on a 3.5% budget cut scenario in anticipation of potential budget needs.
  - b) UW-Madison Chancellor Blank announced she will be leaving.
  - c) UW-System President listening sessions have concluded. The deadline for submissions is October 15, 2021. A key strength that will be in the next System President will be the ability to work with the Legislature especially in matters of the budget.
  - d) The Provost will be meeting with Enrollment Management to look at In State recruitments. Increasing our in-state student enrollments would be a great benefit. Some potential areas to review will be:
    - i. UWM Branding
    - ii. Costs in-state and out of state tuitions
    - iii. Converting High School Dual Enrollments attending UWM.
  - e) 2030 Planning is continuing. The changes will then continue through Governance such as APBC and the Senate for approvals. Work should be concluded during the Spring to move forward with the Budget in time for the next Fiscal Cycle.
- IV. Chairs' Update-Budget meetings are going well. They will continue through November.
- V. Master of Science in Data Science-The committee was supportive of the proposal and voted to approve. There was really only one comment for

consideration: Although there is little in the way of budget request, it was not clear to the committee how the position to support this program in the Graduate School will be funded- given that course revenues will reside with the home department of the individual delivering the course.

Otherwise, from a budget and academic planning perspective, the committee was excited about this degree and the collaborative nature of the degree.

- VI. Member updates-The GER Reform Committee will have a Town Hall on October 29 at 9 a.m.
- VII. New Business-There was no new business.
- VIII. Adjournment-The meeting was adjourned at 9:33 a.m.