

# Academic Planning and Budget Committee

Thursday, November 11, 2021

LUBAR N440 and 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, P. Owens, B. Peters, K. Surerus, A. Swartz  
Absent: V. Sibilkov  
Guests: T. Behrens, Provost J. Britz, N. Frank, T. Freiburger, A. Harley, K. Hartman, C. Kluge, D. Knab, K. Kuzu, K. Litwack

- i) Call to order-The meeting was called to order at 9:00 a.m.
- ii) Approval of the minutes from October 14, 2021-The minutes were approved as amended.
- iii) Provost's Update-The Provost updated the group at 9:36 a.m. The committee will get an update on the proposed GER changes at the December meeting.
- iv) Proposal-Digital Supply Chain Management-Notice of Intent to Plan-K. Kuzu from the Lubar School of Business was on hand to answer questions from the committee. The committee was very excited about the proposal. As this was an Intent to Plan they offered advice moving forward to include more information about resources that may be needed and newer program offerings that may be optional. This area could open up collaboration with other schools and colleges such as Engineering, Urban Planning and more. This also may be a good area of growth for International Students and Virtual offerings.

**MOTION** to pass the Intent to Plan Proposal for Digital Supply Chain Management: The motion passed unanimously.

- v) Budget process update-C. Kluge and D. Knab from the Budget Team gave an overview of the budget cycle and where UWM is in the planning process. They will return again to the APBC in December to give a final update for the semester before the Budget moves on to the Regents and onto the Legislature for approval.
- vi) College Re-Alignment Proposals-The APBC was able to discuss the proposed changes to the Schools and Colleges and what impact these may have on them. The schools will share resources, reduce administrative costs and work toward better student success.
  - a. College of Profession (Temporary Name) will include-Helen Bader School of Social Welfare, School of Information Studies (SOIS), School of Education and Department of Urban Planning-T. Freiburger will be leading this new college and was on hand to answer questions from the committee.
  - b. Health College A (structure being finalized)-lead by T. Behrens, A. Harley-will incorporate Zilber School of Public Health, Kinesiology, Nutrition and others.
  - c. Health College B (structure being finalized)-lead by K. Litwack, will incorporate Nursing, Rehabilitation Sciences and College of Biomedical Sciences

- d. College of Architecture and Arts with Peck School of the Arts and School of Architecture-K. Hartman would lead this area.
- e. Graduate School and the Office of Research will combine together into one area again. The realignment of the Graduate School and Office of Research does not require shared governance approval since there are no programs housed within those units.

Urban Planning made a statement of concern regarding budget impact of these changes that may affect the colleges moving forward. These budget changes have not been finalized as the budget changes would not be looked at until the next Budget Planning cycle for the APBC.

After this discussion the proposals will move on to the Faculty Senate for review and approval. Implementation of the changes are expected in July of 2023 (Fiscal Year 24).

- vii) Member updates-There were no member updates.
- viii) New Business-There was no new or other business.
- ix) Adjournment-The meeting was adjourned at 11:19 a.m.

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