

Academic Planning and Budget Committee

Thursday, December 2, 2021

MINUTES

Meeting in Lubar N440 and on
TEAMS

Present: S. Boyd, S. Cashin, M. Cosgrove, T. Dunn, N. Fleisher, J. Herriges, P. Klajbor, G. Lukaszewicz, T. Malaby, D. Misra, B.Peters, K. Surerus, A. Swartz
Absent: K. Beckman, J. Kapellusch, W. Otieno, P. Owens, V. Sibilkov
Guests: S. Gronert, P. King, C. Kluge, D. Knab, P. Papatla, R. Van Harpen

- i) Call to order-The meeting was called to order at 10:00 a.m.
- ii) Approval of the minutes from November 11, 2021-The minutes were approved as submitted.
- iii) Provost's Update-The Provost was on hand to update the committee on the following items.
 - ✓ System President Search and Screen work has been completed.
 - ✓ Campus is working on Strategic Hires on campus to increase diversity representation over the next five years.
 - ✓ Campus will finalize a standardized schedule policy.
 - ✓ Enrollments are down but not as much as were anticipated. Administration is still working on a plan to increase enrollments. International enrollments are up. Applications are up. Campus will work on converting applications into actual new students.
 - ✓ UWM's Student Union renovations have begun and will continue through Summer 2022. Some areas will be closed throughout the renovation. Some areas will remain open to optimize user experiences.
 - ✓ The 2030 changes with the APBC last time helped shape the upcoming document and changes that will be moving forward to the Faculty Senate in December. The names of the new Colleges are almost finalized as:
 - ❖ College of Architecture and Arts
 - ❖ College of Health Professions and Sciences
 - ❖ Zilber College of Public Health
 - ❖ College of Community Learning and Innovation
- iv) Chairs' Update-There was no update from the chairs.
- v) Budget Update-D. Knab and C. Kluge updated the Committee on the Budget. The final adjusted budgets are ready and will be sent to schools and colleges so they may prepare for the upcoming year. The final budget

will go to UW System in April.

- vi) Bachelor of Science in Data Analytics-P. Papatla from the Lubar School of Business answered questions from the Committee. The proposal would allow flexibility and interdisciplinary studies to study data and obtain a degree. This would use existing resources on campus. As the program grows there may need to add staff or faculty but at this time costs would be minimal.

MOTION to approve proposal: The committee moved to approve the proposal. The motion passed unanimously.

- vii) Micro-credentialing update-P. King was able to update the committee on the progress of Micro-credentialing. These credentials would consist of 6-12 credits in a given area to build skills and knowledge for students or even non-traditional students in a particular field. People could expand their skills and build their own specialties based on their needs. UWM is working on a final proposal and will present their final report/proposal to the APBC in the Spring for a vote.
- viii) Member updates-No member updates.
- ix) New Business-No new business.
- x) Adjournment-The meeting was adjourned at 10:30 a.m.