

Academic Planning and Budget Committee

Thursday, March 17, 2022

MINUTES

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

Absent: T. Dunn, B. Peters

Guests: J. Britz (Provost), P. King (Academic Affairs), L. Pedrick (Academic Affairs), J. Puskar (Graduate School), E. Munson (CEAS), J. Jang (CEAS)

- i) Call to order-The meeting was called to order at 9:03 a.m.
- ii) Approval of the minutes from February 3, 2022-The minutes were approved as submitted.
- iii) Provost's Update-The Chancellor's Town Hall on March 15 went well and is available online if anyone would like to re-visit the meeting or was unable to attend. The new UW-System President will start soon and will look at what ways System can work together to be efficient and best serve the needs of its students.
- iv) 2030 Work Group on Student Support-J. Puskar presented the findings of the 2030 workgroup on supporting graduate student work. Flexibility and funding were key areas that were reviewed in the report. Keeping R1 status will be key to keeping UWM competitive today. Increasing funding would be ideal. The working group will share the report with Governance groups and Campus Administration to move forward with recommendations. The Committee felt the report was well written and supported the report.
- v) Microcredentialing Policy Proposal-P. King presented an updated policy proposal to the committee and was on hand with L. Pedrick to answer questions. T. Malaby is also on the committee for the policy. The Committee is supportive of this new policy and hopes it is very successful for students and their needs.
- vi) Notice of Intent to Plan-MS in Connected Systems-W. Otieno and E. Munson was on hand to answer questions from the committee about the proposal of Intent to Plan. This is a growing area which will benefit not only the College of Engineering but other areas of campus such as the Lubar School of Business and other areas which use connected systems to

support a more global economy. The committee was impressed by the proposal and looks forward to its success.

- vii) Notice of Intent to Plan-BS in Engineering-E. Munson and J. Jang presented this proposal of Intent to Plan. The program will be primarily to help those with Associate degrees complete the program. It will work well with existing courses. If the program is successful, it may be expanded at a later date to serve the needs of the students. The committee hopes that the program is successful and looks forward to hearing more in the future.
- viii) Chairs' Update-There were no updates at this time.
- ix) Spring Semester Meetings-The committee felt the virtual TEAMS meetings have worked well and will continue to meet on TEAMS for the rest of the Spring and Summer dates. The committee will discuss any changes at a future meeting.
- x) Member updates-A. Swartz will give a GER reform update to the Faculty Senate and will share the information with the Committee.
- xi) New Business-There was no new business.
- xii) Adjournment-The meeting was adjourned at 10:27 a.m.

Committee website: <https://uwm.edu/secu/faculty/standing/apbc/>