

Academic Planning and Budget Committee

Thursday, August 25, 2022

LUBAR N440 and on TEAMS

MINUTES

Present: K. Beckman, S. Boyd, S. Cashin, H. Davies, G. Dukes, T. Dunn, N. Fleisher, K. Hartman, G. Lukaszewicz, T. Malaby, A. Swartz, K. Surerus
Absent: R. Freer, P. Klajbor, W. Otieno, G. Rodger, S. Tripathi
Guest: S. Gronert (Interim Provost)

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from May 12, 2022-The minutes were approved as submitted.
- iii) Provost's Update-Enrollments are looking good for the Fall semester. Freshman numbers have improved which helps the overall numbers stay steady. Work will still need to be done to boost returning student numbers. The Regents meeting went well with budget being a key focus.
- iv) Chairs' Update-CCAT update will be presented at a future meeting by D. Clark.
- v) Introduction of members-Members introduced themselves.
- vi) Review of bylaws and procedures-The chairs reviewed the procedures and bylaws. The committee made no changes to the bylaws. The committee did discuss meeting virtual for the remainder of the year. Some committee members are from different campuses and meeting virtual remains an option for both on and off campus members. The members agreed this may be a good option. The chairs will investigate the opportunity to move to virtual for the semester and update the committee.
- vii) ASL-English Interpreting Proposal-The APBC approved the proposal from the School of Education to implement a Bachelor of Science in American Sign Language/English Interpreting today. The chairs will forward the following comments to Campus Administration for review:

The committee did not have any budget concerns. There were two comments for review:

- Concern was expressed that some of our (UWM's) software may not be able to accommodate having a slash in the name of a major - perhaps use a hyphen or the word 'and' instead?

- Concern was expressed about having 58 credits of major course requirements.

- viii) Member updates-Campus Space Planning-The renovations across campus are going well and are schedule. The area by the fountain should be open by the time classes start to help ease pedestrian traffic. NWQ Building A will be coming down hopefully soon if there are no further delays.
- ix) New Business-There was no new or other business.
- x) Adjournment-The meeting was adjourned at 9:27 a.m.