

Academic Planning and Budget Committee

Thursday, September 22, 2022
LUBAR N440 and on TEAMS

MINUTES

PRESENT: S. Boyd, S. Cashin, H. Davies, G. Dukes, T. Dun, N. Fleisher, R. Freer, K. Hartman, P. Klajbor, G. Lukaszewicz, T. Malaby, G. Rodger, K. Surerus, A. Swartz, S. Tripathi,

ABSENT: W. Otieno

GUESTS: D. Clark, S. Gronert

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from September 8, 2022-The minutes were approved as submitted.
- iii) Provost's Update-
 - a. Enrollments are down overall, however, new student numbers look good and will offset some of the returning student numbers that have dropped. This will adjust the budget targets for next year.
 - b. Budget Targets will be going out soon to campus
 - c. System will be looking and Programs and Program Arrays as well as review New Programs.
- iv) Chairs' Update-The Budget Team will be back at the October 6 meeting to review the Budget Presentation and answer any questions from the committee.
- v) **CCAT** update-D. Clark was on hand to discuss the revisions to the GER models and the proposal of the 2030 committee. He presented an overview of the draft revisions. Some of the concerns raised by the committee included:
 - a. **Budget**
 - Subvention to support those schools that lose quite a bit of tuition revenue in this revision. How long will subvention last?
 - It seems that most budget concerns being discussed are at the College level. Will budget implications at the Dept level be addressed?
 - How will faculty/staff be supported (time/ \$) during this process? Faculty are stretched thin... they don't have much time.
 - b. **Transfers (to and within UWM)**
 - How will this help transfer students?

Commented [AMS1]: I took notes during this for the CCAT committee... please consider these edits:

D. Clark was on hand to discuss the revisions to the GER models and the proposal of the 2030 committee. He presented an overview of the draft revisions. Some of the concerns raised by the committee included:

Budget

- Subvention to support those schools that lose quite a bit of tuition revenue in this revision. How long will subvention last?
- It seems that most budget concerns being discussed are at the College level. Will budget implications at the Dept level be addressed?
- How will faculty/staff be supported (time/ \$) during this process? Faculty are stretched thin... they don't have much time.

Transfers (to and within UWM)

- How will this help transfer students?

Approval Process

- Questions on how courses will be approved and program changes will occur were discussed.

c. Approval Process

- Questions on how courses will be approved and program changes will occur were discussed.
- vi) Appoint members to:
- a. Physical Environment Committee (PEC)-No one volunteered so the committee will address this again at the next meeting unless someone volunteers. NOTE: H. Davies volunteered after the meeting and will be the representative to the PEC.
 - b. Campus Space Planning Committee-N. Fleisher volunteered to be the representative to the Campus Space Planning committee.
- vii) Member updates-There were no member updates.
- viii) New Business-The committee discussed and decided to move to TEAMS only meetings for the rest of the 22-23 year. There was no new or other business.
- ix) Adjournment-The meeting was adjourned at 10:09 a.m.

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