

Academic Planning and Budget Committee

Thursday, October 20, 2022

Via Microsoft Teams

MINUTES

Present: S. Boyd, S. Cashin, W. H. Davies, T. Dunn, K. Hartman, P. Klajbor,
G. Lukaszewicz, T. Malaby, W. Otieno, K. Surerus, A. Swartz, S. Tripathi,
G. Williams

Absent: G. Dukes, R. Freer, G. Rodger

Guests: S. Gronert, M. Phillips, M. Srite

- i) Call to order-The meeting was called to order at 9:05 a.m.
- ii) Approval of the minutes from October 6, 2022-The minutes were approved with one edit from S. Boyd. L. Eastman will make the change.
- iii) Provost's Update-
 - Budget meetings are moving forward. Schools and Colleges are complete. The Administrative meetings will be completed soon as well.
 - Four- and Six-year Graduation rates are up slightly. Focus on closing the gaps in graduation rates is doing well as well.
 - Budget planning at the State level is slowing down until after the Election in November. After the elections more planning will be able to take place.
- iv) Chairs' Update-Construction for the Northwest Quad buildings is able to move forward. Budget meetings have been the focus of Campus Administration and how to work on any shortfalls that may occur.
- v) Master of Science in Digital Supply Chain Management Proposal-M. Srite and M. Phillips were on hand to present the Proposal and answer questions from the committee. The committee unanimously approved the proposal.
- vi) Member updates-There were no member updates.
- vii) New Business-There was no new or other business.
- viii) Adjournment-The meeting was adjourned at 9:29 a.m.

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