

Academic Planning and Budget Committee

Thursday, January 26, 2023

Via Microsoft Teams

MINUTES

Present: S. Boyd, S. Cashin, B. Church, W.H. Davies, K. Dolan, G. Dukes, T. Dunn, N. Fleisher, R. Freer, P. Klajbor, T. Malaby, W. Otieno, K. Surerus, A. Swartz, G. Williams

Absent: K. Hartman, G. Lukaszewicz, A. Schutz, S. Tripathi

Guests: S. Gronert (Interim Provost), J. Kapellusch

- I. Call to order-The meeting was called to order at 9:00 a.m.
- II. Approval of the minutes from December 15, 2022-The minutes were approved as submitted.
- III. Provost's Update-
 - Overall undergraduate enrollments are down but they will be offset by graduate enrollments which are up. New student numbers are doing well. These numbers are compared to the previous Spring numbers.
 - Budgets are starting to be discussed in Madison. The state has a surplus and both the Governor and the Legislature will be discussing how best to work with that surplus. The Chancellor has been working hard to advocate for UWM. The budget team has been finalizing our budget before it goes to the Regents for approval.
 - Searches are moving along well. New Provost was announced and will start soon. Dean Searches:
 - Zilber School just launched will be worked on over the Summer and go into the Fall 2023.
 - Freshwater Sciences search has been extended through February/March
 - Arts/Architecture has focused on an internal search and will finish up soon.
- IV. Chairs' Update-The chairs will be in contact with the Budget Team to go over another update. S. Boyd is having a budget training for department chairs in April and this could help APBC members with questions and training in the future. The APBC chairs will coordinate with S. Boyd and

the Budget Team on this training.

- V. MS in Rehabilitation Science & Technology-J. Kapellusch-The committee discussed the proposal. There was some discussion about overlap/duplication with the MS Kinesiology degree.

MOTION to approve passed with 14 in favor, 1 opposed and 0 abstentions.

- VI. Spring Tasks for APBC-The committee reviewed the tasks that the chairs had distributed to them. Key areas of focus include:

- Budget Information/Cycle
- Presentation on Budgets
- Strategic Planning and the budget
- Information on Carry Forwards

If there are further ideas that the committee has they can forward to the chairs for adding to the list.

- VII. Member Updates-There were no member updates.

- VIII. There was no new or other business.

- IX. Adjournment-The meeting was adjourned at 9:49 a.m.

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