

Academic Planning and Budget Committee

Thursday, February 23, 2023

Via **Microsoft Teams**

MINUTES

PRESENT: S. Boyd, S. Cashin, B. Church, W.H. Davies, K. Dolan, T. Dunn,
N. Fleischer, R. Freer, K. Hartman, P. Klajbor, G. Lukaszewicz T. Malaby,
W. Otieno, A. Schutz, A. Swartz, K. Surerus,

ABSENT: G. Dukes, S. Tripathi, G. Williams

GUEST: S. Gronert

- I. Call to order-The meeting was called to order at 9:01 a.m.
- II. Approval of the minutes from January 26, 2023-The minutes were approved as submitted.
- III. Provost's Update
 - i. BUDGET updates
 - a. Tuition raises may be possible in the new budget from UW System.
 - b. 4/4 Raise requested for the budget may be approved
 - c. Grad and Teaching Assistants would not all be included with the raises approved within the budget plans; Administration working out how to include them in the budgets to increase funding without limiting departmental budgets.
 - d. Fee in lieu of tuition programs-Fee in lieu of tuition being worked out in Financial Affairs so that departments will be able to see a return on those students.
- IV. Chairs' Update-The chairs have reviewed submitted areas to focus on and have come up with some topics for this Spring and into next year.
 - i. Workloads-M. Harris
 - ii. Carry Forwards
 - iii. Title and Total Compensation
The committee will invite feedback from campus groups about the process. ASC and USC will be asked to give information to the Committee.
 - iv. Chairs training-coming up in April
 - v. Review Budget Process

The committee discussed how the Budget Process has worked and is currently working and developed a subcommittee that would review the process to evaluate it over time. They will start with Engineering and Lubar Business to evaluate the contribution of the narrative statement and if there are ways in which they can get further/different information in the narratives to help the process.

The committee includes T. Malaby (co-chair), A. Schutz (co-chair), W. H. Davies, S. Cashin, S. Boyd

L. Eastman will ask for the Budget Narratives from the Budget Team for the past 5 years so the subcommittee can review and compare.

- V. Member Updates-There were no member updates.
- VI. New/other business-There was no new or other business.
- VII. Adjournment-The meeting was adjourned at 9:31 a.m.

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