

Academic Planning and Budget Committee

Thursday, April 6, 2023

MINUTES

Present: S. Boyd, B. Church, W.H. Davies, K. Dolan, G. Dukes, R. Freer,
K. Hartman, G. Lukaszewicz, T. Malaby, W. Otieno, A. Schutz, K. Surerus,
G. Williams

Absent: S. Cashin, T. Dunn, N. Fleisher, P. Klajbor, A. Swartz, S. Tripathi

Guests: S. Gronert, K. Sziarto

- I. Call to order-The meeting was called to order at 9:01 a.m.
- II. Approval of the minutes from February 23, 2023-The minutes were approved as submitted.
- III. Provost's Update-The Provost updated the committee.
 - The Board of Regents met to discuss Tuition Increases for UW System.
 - The Board of Regents approved differential tuition for some programs.
 - The Board of Regents discussed program array reviews. The discussion went well and was productive.
 - Budgets are being finalized to be sent to System and then they will go on to the Legislature for approval.
- IV. Chairs' Update-The University will go through the Accreditation Process with the Higher Learning Commission during May. They will be meeting with Governance Groups, holding listening sessions and meeting with Faculty, Staff and Students.
- V. NOI-BA in General Letters-Information Only-K. Sziarto was on hand to answer any questions the committee may have about the presentation. There were no questions or concerns about the proposal.
- VI. Member Updates-There were no member updates
- VII. New/Other Business-There was no new or other business.
- VIII. Adjournment-The meeting was adjourned at 9:23 a.m.

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