

# Academic Planning and Budget Committee

Thursday, May 18, 2023

Microsoft Teams meeting only

## MINUTES

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

Absent: T. Dunn, G. Lukaszewicz, A. Schutz, S. Tripathi

Guest: Interim Provost S. Gronert

- I. Call to order-The meeting was called to order at 9:00 a.m.
- II. Approval of the minutes from May 4, 2023-The minutes were approved as submitted with one typo correction.
- III. Provost's Update-Interim Provost Gronert updated the committee.
  - Interim Gronert will be transitioning back to Dean of Letters & Science. The committee thanked him for his work and dedication.
  - The UWM Accreditation has been completed. Thank you to all who participated in the feedback forums. Interim Gronert also wanted to thank D. Venugopalan, S. Boyd and the team for working on this.
  - Student numbers so far look good for Fall but it is still early; further information will be given by the new Provost when he takes over his position.
  - UW System President Rothman met with the UWM Faculty Senate virtually to discuss the budget and other issues facing UW System. The Legislature is still discussing the Budget in Madison. A better picture of the Budget will be known later in the Summer or Fall.
- IV. Chairs' Update-A. Swartz updated the committee.
  - The Budget committee was not ready with the report on the Budget and will report to the committee in the Fall.
  - TTC-The committee forwarded their response to Campus Administration. They did receive a response back already. The APBC will keep track of actions and follow up in Fall.
- 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 9:12 a.m.