Academic Planning and Budget Committee

Thursday, September 21, 2023

Via TEAMS
MINUTES

Present: B. Campbell, S. Cashin, E. Cochrane, H. Davies, T. Dunn, N. Fleisher, R. Freer, S. Gronert, P. Hinow, P. Klajbor, J. Roberts, J. Steinheiser, A. Swartz, A. Talsma, S. Tripathi, G. Williams

Absent: G. Rodger

Guests: S. Boyd, A. Daire, K. Sziarto

i) Call to order-The meeting was called to order at 09:01 a.m.
ii) Approval of the minutes from September 7, 2023-The minutes were approved as submitted.
iii) Provost's Introduction and Update-New Provost Daire introduced himself to the committee. The Provost will be focusing on several key areas to improve UWM.
   - Graduation rates particularly in underrepresented groups.
   - Working on Salary issues across areas of UWM
   - Student Success across UWM
   - Increasing Enrollments
iv) Chairs' Update-There are two committees that need representation from the APBC.
   - The Physical Environment Committee-(PEC)-H. Davies will be the representative to the PEC.
   - The Space Planning Committee-S. Cashin will be the representative to the Space Planning Committee.
v) BA in General Letters & Science Proposal-K. Sziarto and S. Boyd were on hand to answer questions from the committee. This BA would help those that have difficulty completing a major within the parameters of the program they have previously chosen at UWM. It can take out some of the difficulties some students have with requirement fulfillment. The committee had no major issues and will send their comments to the Provost's office.
vi) Budget Review Meetings Fall 2023-Sign up information has been distributed to the committee. Members of the committee should send their

preference information to L. Eastman in the Secretary of the University's office to forward to the Budget Team for the Budget meetings.

vii) Member updates-There were no member updates.

viii) New Business-There was no new or other business.

ix) Adjournment-The meeting was adjourned at 10:04 a.m.

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