

# Academic Planning and Budget Committee

Thursday, October 19, 2023

Via TEAMS

## MINUTES

Present: B. Campbell, S. Cashin, E. Cochrane, H. Davies, T. Dunn, N. Fleisher, S. Gronert, P. Klajbor, K. Murphy, J. Roberts, G. Rodger, J. Steinheiser, A. Talsma, S. Tripathi, G. Williams

Absent: R. Freer, P. Hinow, A. Swartz

Guests: S. Boyd, A. Daire, J. Puskar

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from October 5, 2023-The minutes were approved as submitted.
- iii) Provost Update-Provost Daire updated the committee on several issues.
  - The Payplan was not acted on by JCOER, however it is not over entirely. Universities of Wisconsin President Rothman, Chancellor Mone and other Advocates are lobbying to get approval for the Payplan approved still this year.
  - UW Washington County will close this year as announced by President Rothman. A plan is being discussed and more will be known after all parties have met and discussed next steps.
  - Campus Administration will be looking at changes and innovation to develop long term plans for UWM. These changes will help with Program Costs and Accountability across the board. More will be known as plans are made.
- iv) Chairs' Update-Budget meetings are underway. Will have more of a discussion in November.
- v) CGS Workgroup update and recommendations-J. Puskar was on hand to discuss the findings of the Workgroup. The Workgroup concluded that eventually Washington County would have to close as the model was unsustainable. The costs were higher for the two year campus than UWM's main four year campus. There was no plan discussed or timeline of when it would close. UW System now Universities of Wisconsin made the decision to close in the 2023-2024 year. APBC members of the

Committee discussed how surprising the announcement was. Faculty and Staff are concerned and worried about their futures with UWM. S. Gronert and the College of Letters and Sciences will have a Town Hall meeting on October 20<sup>th</sup> to discuss the transition for the College of General Studies and what options may be available for Faculty and Staff. More information will be known as plans are discussed and put into place.

- vi) Notice of Intent-PhD in Computer Science-S. Boyd was on hand to answer questions from the Committee. There were no concerns from the Committee.
- 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 10:18 a.m.

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