

# Academic Planning and Budget Committee

Thursday, November 2, 2023

## Via TEAMS

### AGENDA

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

Absent: P. Hinow, A. Talsma, S. Tripathi

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from October 19, 2023-The minutes were approved as submitted.
- iii) Chairs' Update-Budget meetings will complete November 7. The chairs will ask the Budget Team to discuss the meetings and budget with the committee after they conclude.

Chair Davies asked R. Freer to share the latest data on outcomes and retention with the committee. Many of the programs to help students with short- and longer-term financial issues have been successful with retention rates. The Provost will give a bigger update to the committee at the next meeting and to campus overall soon.

- iv) CGS update-A working group has been put together to help the College of General Studies as that facility closes and they transition. They will be working on fixing transfer issues for students and staff and how everyone moves forward.
- v) Budget Meetings Feedback/Discussion-The committee discussed how the budget meetings went and when the Budget Team comes to discuss the overall meetings may discuss some areas such as
  - Subvention funding changes and how that will affect programs.

- Accountability in departments and how that will change budgeting in the future.
  - New avenues of revenue possibilities
  - Deans review of programs and next steps
  - Forms and details for improving or reviewing materials
- vi) Member updates-There were no member updates.
- vii) New Business-There was no new or other business.
- viii) Adjournment-The meeting was adjourned at 9:53 a.m.

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