

Academic Planning and Budget Committee

Thursday, November 16, 2023

Via TEAMS MINUTES

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

Absent: K. Murphy, G. Williams

Guests: Provost A. Daire, S. Boyd, W. Otieno

- i) Call to order-The meeting was called to order at 9:04 a.m. Quorum reached at 9:06 a.m.
- ii) Provost's Update-The Provost updated the committee.
 - Provost asked the Deans to review programs to help review the Colleges. The request to examine what programs are working well and what programs could be changed or identify what may be closed. Deadline for the review has been moved to February, 2024. Provost will keep the committee updated as the priorities become clearer for next year.
 - Budget Meetings have concluded. Final budget picture will be updated as more information will be available soon. Review of workload policy for units as it relates to fiscal viability. How will changes with the subvention funding affect departments?
 - Program Review Policy-The APBC will be included in Program Reviews. The Provost will be discussing this further in the Spring after meeting with P. King.
 - CGS Transformation committee has been formed. The group is working on how the changes are implemented. Meetings are planned for stakeholders, students, staff, and community members.
 - How will R1 be affected by research expenditures and workload policy? This will have to be evaluated as well as research spending. Funding models are being looked at to

see how it can improve areas for departments.

- iii) MS in Connected Systems-W. Otieno & S. Boyd were on hand to answer questions from the committee. Chair Davies will forward any feedback.
- iv) Approval of the minutes from November 2, 2023-The minutes were approved as submitted.
- v) Chairs' Update-The Budget Team will come to present at the next two APBC meetings. The committee was interested to know about upcoming changes to the Budget Model and the Budget Review. The current budget model is under its five-year review. Any changes to it would not be made during this budget cycle. More information will be available as the review is completed.
- vi) Member updates-A. Swartz was able to give an update to the General Education Requirements (GER) changes. The discussions have been ongoing on how and when to make the changes to the GERs on campus. Meetings with the Academic Planning and Curriculum Committee (APCC) have been stalled due to concerns about how to make the changes. Many are not sure how to move forward or even if to move forward with the changes. After much discussion the committee felt it would be important to bring D. Clark in to discuss the changes and their impact on departments.
- vii) New Business-There was no new or other business.
- viii) Adjournment-The meeting was adjourned at 10:27 a.m.

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