

# Academic Planning and Budget Committee

Thursday, January 11, 2024  
Via TEAMS

## MINUTES

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, A. Talsma, S. Tripathi

Absent: P. Hinow, G. Williams

Guest: Provost A. Daire

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from December 14, 2023-The minutes were approved as submitted.
- iii) Provost's Update-The Provost met with the committee to discuss his approach to the issues facing UWM and plans for the Spring Semester. Provost Daire has been with UWM for seven months and is focusing on several key areas in this upcoming semester.
  - Student Success
  - Budget and Finance
  - Research Advancement Priorities, especially externally funded research advancement.
  - Culturally responsive curriculumThe provost has requested that the APBC look into taking on Program Reviews for better Budget Efficiencies. More information will be coming about this new additional role for the APBC this Spring.
- iv) Chairs' Update-The Budget Model Working group has been meeting to discuss what changes can be made to the Budget Model. How will the changes affect the current budget model and when will the changes be implemented. The chairs will keep the committee informed of the progress as the working group meets.
- v) Member updates-There were no member updates.
- vi) New Business-There was no new or other business.
- vii) Adjournment-The meeting was adjourned at 9:59 a.m.