

Academic Planning and Budget Committee

Thursday, January 25, 2024

Via TEAMS MINUTES

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

Absent: S. Cashin, G. Rodger, S. Tripathi

- i) Call to order-The meeting was called to order at 9:01 a.m.
- ii) Approval of the minutes from January 11, 2024-The minutes were approved as submitted.
- iii) Chairs' Update-The Provost visited the committee at the last meeting and asked the committee to take up Program Reviews. The chairs observed that while the provost cannot charge the committee to carry out specific tasks, the committee can and will remain engaged in the program review process, consistent with its charter and with those of other relevant standing committees such as the APCC. The committee was concerned about the changes in the current budget model discussion around the elimination of subvention funding and how it could negatively impact some areas of campus. The committee also discussed what role they do have in campus policy making.
 - Currently the APBC gives input on the Budget during the Budget Building Process with the meetings with Administration and Deans/Division heads.
 - They help provide feedback from campus on these areas. Giving a Governance perspective as well.
 - They do not have the ability to veto items but the committee's input is valuable given that feedback is often critical when making decisions that Campus Budget teams would not have when building the budget.
 - The chairs will investigate how to obtain better information, such as deep dives, for budget meetings and overall, how to better prepare members for their input moving forward.
- iv) Member updates-There were no member updates.
- v) New Business-There no new or other business.
- vi) Adjournment-The meeting was adjourned at 9:37 a.m.