

Academic Planning and Budget Committee

Thursday, February 22, 2024

Via TEAMS

MINUTES

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

Absent: S. Gronert, K. Murphy, A. Swartz, S. Tripathi, G. Williams

- i) Call to order-The meeting was called to order at 9:03 a.m.
- ii) Approval of the minutes from February 8, 2024-The minutes were approved as submitted.
- iii) Chairs' Update-
 - Co-chair N. Fleisher has found this Spring Budget process has been slow. Letters and Science has discussed waiting on offers for Teaching Assistantships and some Instructional offers to go out. This is in anticipation of Budget Cuts. There is no further information currently but there are anticipated cuts coming from the Budget Office. Discussion from the committee regarding anticipated budget issues for Colleges showed frustration over lack of communication and ability to plan. The chairs will follow up to see if more information will be coming soon and report back to the committee.
 - The Budget Review Committee meeting has been postponed. N. Fleisher will report on the meeting the next time there is an update.
 - Co-Chair H. Davies reported that he has requested information about the costs of consultation fees such as the Deloitte visit and others recently to our campus. He is waiting for a report from the Budget Office and will report back to the committee after he receives an update.
- iv) College/School Program Reviews-
 - The Colleges have completed their reviews and have given their reports to the Provost's office. After the Provost reviews the reports the committee hopes to get an update from the Provost or the Budget Team on these reviews.
 - Deans were asked to review areas of their College and identify

which areas may need attention or to be re-evaluated based on trouble spots such as low enrollment numbers or low graduation rates.

- In Phase two of the Program Review the Provost will work with areas to see if there will be closures or re-investment opportunities for areas that could better change to meet market needs.
 - The committee would like more information about what process for evaluations were used and if they were the same across colleges. What guidance was given for programs and will there be more guidance moving forward to evaluate changes in departments. The chairs will see if these answers are available and report back to the committee.
- 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 9:35 a.m.

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