

Academic Planning and Budget Committee

Thursday, April 4, 2024

Via TEAMS

MINUTES

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

Absent: R. Freer, P. Klajbor, G. Williams

Guests: S. Mcroy, S. Boyd

- i) Call to order-The meeting was called to order at 9:02 a.m.
- ii) Approval of the minutes from March 7, 2024-The minutes were approved as submitted.
- iii) Chairs' Update-
 - The committee discussed the closing of the UW-Waukesha campus and shutting down of College of General Studies. The Provost office will coordinate the changes with the changes. State Statute provides guidance on how to work with tenured faculty when such closures happen. Re-hiring of tenured faculty would have to be at the same level and pay as when they left their position, if re-hired within three years. For staff, both Academic and University Staff, there is a referral program which will prioritize placements for staff into new positions. The committee will work on a statement supporting the faculty and staff at CGS. Chair N. Fleisher will work with committee member T. Dunn on the statement and bring it to the next meeting for the committee to support.
 - The committee is still waiting for the report from D. Knab about outside consultants and how much the cost the campus. D. Knab will report to the committee as soon as the report is finalized.
 - Zilber College of Public Health will have more space available as the Milwaukee Health Department will be leaving the space they were renting.
- iv) Proposal-PhD in Computer Science-S. Mcroy and S. Boyd were on hand to

answer any questions the committee had regarding the proposal. The committee had no issues with the proposal.

- v) Meeting Schedule for 2024-2025-In person vs Virtual meetings-The committee discussed whether to meet in person or to continue to meet virtually or possibly going to hybrid meetings for 24-25. The committee postponed a decision but will discuss again at a future meeting.
- vi) Chair for 24-25 Discussion/Election-The chairs requested that those interested in becoming chair let them know. They will elect a chair at one of the May meetings for the 24-25 year.
- vii) Member updates-Dean Search and Screen for the Zilber College of Public Health-Candidates will be coming to campus and there will be open forums to meet the candidates.
- viii) New Business-There was no new or other business.
- ix) Adjournment-The meeting was adjourned at 10:12 a.m.

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