Members:

Johanna Dvorak  
AS Tutoring & Acad Res Ctr
Michael Liston  
Assoc Philosophy
Donald W. Solomon  
Assoc Mathematical Sciences
Rob Yeo  
Assoc Film
Ryoichi Amano  
Prof Mechanical Engineering
Swarnjit Arora  
Prof Economics
Phyllis King  
Prof Occupational Therapy
Steve Atkinson  
AS Graduate School
Thomas Holbrook, Chair  
Prof Political Science
Mary Kay Madsen  
Prof Health Sciences
Janet Mittelstadt  
AS Student Affairs
John Johnson  
Prof Communication (UC Rep)
Suzanne Falco  
Assoc Nursing (Chair–APCC)
Nadya Fouad  
Prof Educ. Psych
Sally Lundeen  
Dean Nursing
Rita Cheng  
Provost Academic Affairs

Charter:
Functions/Responsibilities:

A1.05 Academic Planning and Budget Committee

(1) Membership. Sixteen members as follows: five faculty appointed by the University Committee, one from each of the four divisions including at least one of whom shall be a senator, and one member of the University Committee; one faculty elected by each of the four divisions; the chair of the Academic Program & Curriculum Committee; the chair of the Graduate Faculty Council; three members of the Academic Staff, two elected by the Academic Staff and one member of the Academic Staff Committee; and ex-officio, an academic dean and the Provost or designee.

(Document 2169, 12/17/98; UWM Administration, 12/30/98)
(Document 2277, 5/15/01; UWM Administration, 6/12/01)
(Editorially revised per Codification Committee, 4/26/02)
(Document 2377, 3/27/03; UWM Administration Approval, 04/12/03)
(Editorially revised, 8/24/06)

(2) Functions. Makes recommendations to the faculty and to campus administration regarding (1) short range and long range academic plans for the campus that are consistent with the mission, and (2) budget implications for these plans.
Meetings:

- Center Review Process. One of the main items of business was the development of a process for a recurring evaluation of UWM centers (includes centers, laboratories, and institutes). The process is to begin in the 2007-2008 academic year with a full review of centers and continue with staggered five-year review cycle. The committee drafted criteria for evaluating centers, along with a survey instrument for collecting information about the centers. Although the center review process will be initiated by the Provost’s office, the APBC and other campus governance bodies are also involved.
- Research Growth Initiative (RGI). The APBC received reports from interim vice-chancellor for research Mark Harris on the first and second round of RGI awards. The committee provided input based on these reports.
- Decision item Narrative. The committee received several reports form the decision item narrative (DIN) working groups, including the cluster hiring group, the undergraduate research group, and the graduate student funding group.
- The committee heard multiple updates on campus budgetary and planning issues from Provost Cheng and other representatives of campus administration.
- The committee began discussions with Provost Cheng on the structure of long-term planning, including academic planning and master planning.