University Academic Budget Commission Meeting  
Monday, April 28, 2014, 3:00 p.m., 1510, Ullsvik Hall

☒ Mike Compton (Chair, BILSA 2014)  
☒ Les Hollingsworth (BILSA 2015)  
☐ Brian Peckham (LAE 2015)  
☒ Abulkhair Masoom (EMS 2016)  
☐ Vacant (Academic Senate)  

☒ John-Leonard Berg (KLIB 2014)  
☐ Charles Cornett (EMS 2014)  
☒ Ray Spoto (LAE 2016)  
☐ Vacant (Student Senate)  

☒ Rob Cramer  
☒ Lisa Merkes-Kress (Recording Secretary)  
☒ Cathy Riedl Farry  
☒ Dominic Barraclough (Provost Rep)  

Non Voting Members

Quorum-Minimum of four voting members required for action on business items

MINUTES

I. Call to Order
Chair Compton called the meeting to order at 3:02 p.m.

II. Approval of Minutes of April 14, 2014
Spoto moved to approve the minutes as distributed, second by Hollingsworth. Minutes approved.

III. Announcements
No announcements at this time.

IV. Academic Planning Committee Report
Chair Compton shared the draft proposal for resources to APC; feedback was to see if APC and UABC could synchronize the two processes. Following discussion, the committee decided this approach would result in a simpler path.

V. Unfinished Business


One of the main concerns raised by the members present would this lengthen the time for a student to graduate, with no request for additional staff? Hollingsworth reported that there are two FTE positions that are available but have been vacant for some time. He did not include the information in the documentation because the positions are already allocated. After substantial discussion regarding criteria, length of time to graduate, capacity, growth, and resources needed, the consensus of the committee was the following:

MOTION: Cornett moved to send a recommendation to Academic Planning Council (APC) that UABC supports the development of this minor contingent upon receiving documentation that they have the FTE positions in place, seconded by Berg. Motion carried with one abstention.

2. Proposed Path for college (including departments and schools) and divisional requests for positions, supplies (both TSI and GPR reallocations), capital and classroom (including laboratory) modernization. (M. Compton)

Chair Compton presented the highlights of the proposal; the committee recommended that UABC present its recommendation to faculty senate prior to forwarding it to the
administration. Committee discussed issues including cost per credit hours, hiring of emergency staff and their job security, and the APC calendar. This topic will reappear on the May 12 meeting agenda.

3. **Draft Policy on Balances and Reserves for UW-Platteville**
   Due to time constraint this topic will be added to the agenda for May 12 meeting.

4. **Preparing for Form B (6 year) review of Engineering Programs**
   Chair Compton will affirm with APC that UABC has a more important role in the annual review; UABC can provide some feedback for the six-year review but does not have a particular role.

**VI. New Business**

1. **Economies of class size – Discussion item**
   Due to time constraint this topic will be added to the agenda for May 12 meeting

**VII. Next Meeting Date Monday, May 12, 2014**

**VIII. Adjournment**

Chair Compton adjourned the meeting at 3:55 pm