

Academic Planning and Budget Committee

September 28, 2021

Minutes

Webex, 9:00am to 10:00am

1. Attendance:
 - a. Members: Kevin Wagner (Chair) Chris Beetle, Fred Hoffman, Hari Kalva, Meredith Mountford, Paul Peluso, Anita Pennathor, Bret Danilowicz and Stacy Volnick.
 - b. Guests: Kim Dunn, Michele Hawkins, Russ Ivy, Christa Eitel, Tori Winfield, Julie Golden-Botti, Willie Freeman and Brian Hodge.
2. Call to order at 1:00pm by Chair, Dr. Kevin Wagner.
3. With positive approval, the Academic Planning and Budget Committee minutes from August 26, 2021 have been approved.
4. Academic Affairs Open Forum Debrief
 - There was a discussion about transparency, raises moving to the colleges, performance funding, fundraising plan, and waivers.
5. Electronic System for Curriculum Changes
 - Dr. Chris Beetle moves to **table Electronic System for Curriculum Changes**. Dr. Anita Pennathur seconds. After a majority vote, the motion carries.
6. Online Program Commitment Form
 - After discussion, Dr. Chris Beetle moves **Online Programs Commitment Form as an informational item on the Steering agenda**. Dr. Anita Pennathur seconds. After a majority vote, the motion carries.
7. 2023-2024 Academic Calendar
 - After discussion, Dr. Paul Peluso **moves to table the 2023-2024 Academic Calendar**. Dr. Anita Pennathur seconds. After a majority vote, the motion carries.
8. FAU Budget Presentation (October Meeting)
 - A doodle poll will be sent out for the FAU budget presentation.
 - The format will be similar to the Academic Affairs open forum.
 - There was also a discussion about developing an Academic Planning and Budget Committee website.
9. Meeting adjourned at 1:58pm.