#### MINUTES April 12, 2023

### University of Nebraska – Lincoln Academic Planning Committee

**Members Present:** Ankerson, Boehm, Button, Clarke, Davis, Doll, Drake, Haake, Haverkost, Hiatt, Latta Konecky, Kelley, Moriyama, Mowat, Ourada, Theiss-Morse, Tschetter, Vuran, Wilhelm

### Members Absent:

**Note:** These are not verbatim minutes. This is a summary of the discussions at the Academic Planning Committee meeting as corrected by those participating.

# 1.0 Call

Tschetter called the meeting to order at 3:00 p.m.

# 2.0 Chancellor Green

Chancellor Green presented the APC with a <u>memo outlining the proposed budget reductions</u>. He noted that the memo includes a breakdown of the distribution of the reductions from all the major divisions on campus pointing out that most of the budget exists within the colleges and academic programs. He stated that there was a recommendation to reduce administrative salaries by 10% and noted that no academic program eliminations were being recommended at this stage. After his presentation the APC began discussing the budget reduction process and the proposals put forward.

Heng-Moss asked if the APC would still be able to work on other agenda items such as program proposals. Tschetter stated that the committee would continue to work on other items in addition to working on the proposed budget reductions.

#### 3.0 Approval of March 8, 2023 Minutes

Tschetter asked for approval of the minutes. Kolbe moved and Drake seconded approval of the minutes. The APC approved the minutes.

# 4.0 Reports from EVC Ankerson, VC Boehm, and VC Wilhelm

Wilhelm reported that research productivity continues on an upward path, and it looks like we will finish stronger than we did last year. He stated that three early career awards were recently announced and he expects that more awards will be presented at the end of the year. He pointed out that we continues to see UNL faculty recognized both nationally and internationally for their work.

#### 5.0 Other Business

No other business was discussed.

The meeting adjourned at 4:37 p.m. The next meeting of the APC will be on Wednesday, April 19, 2023. The minutes are respectfully submitted by Karen Griffin, Coordinator.