

## APARC Minutes

Sept. 26, 2017

3:00 – 5:00

M. Perri recording minutes

Katie Robinson proxy for Laura Lupei

### **Chair's Report:**

SSU's Annual Progress Report is out

APARC wishes to explore faculty retention and offer matching to keep faculty from leaving

Stevenson is the #7 priority CSU-wide for remodeling. Could begin in 2020

HVAC will be renovated in Ives soon

Discussion on where SSU is / should be archiving historical documents, like past plans for Stevenson remodel.

Discussion on how to engage best with the Deans, maybe an ACT-like meeting?

### **Assessment:**

We decided to apply the UPRS reviews to the WASC rubric to look at how SSU is doing as an institution.

Are there other assessments to compliment SETEs? For example, to make sure we're hitting our learning outcomes

Discussion on how SSU can collaborate on self-study / assessment. Proposed a year poster session on assessment.

Discussion on how to add assessment to non-teaching units

It was noted that more staff support would be helpful for assessment.

EPC would like a list serve to send out curriculum emails.

### **Strategic Priorities:**

Action item: APARC should talk to constituents to begin collecting feedback from faculty to develop this coming year's priorities. Tim offered to help.

Discussion about number of TT faculty over time. We should look at updated numbers and factor in how many faculty were lost (left, retired, etc). Based on this we should come up with a multi-year hiring plan.

We will be drafting priority recommendations in December.

### **5 year plan:**

We have a goal to create a 5-year plan and then to develop a budget to do that plan (in that order). It is important that any planning by faculty has to have buy-in from the administration.

Action item: fix the link to our strategic plan on our website