

Academic Planning, Assessment & Resources Committee

Members:

Michael Visser, Econ, Chair

Laura Krier, Lib

Kathy Morris, Edu

Mark Perri, Chem

Suzanne Rivoire, CS

Daniel Soto, ENSP

Tim Wandling, Eng

SSP: Beth Warner, SEIE

Rachel McCloskey, AS rep

Ex-Officio:

Academic Affairs
representative: Karen
Moranski, Provost office

Director of Academic Budget:
Shawn Kilat

A&F designee: Laura Lupei

Copy: Merith Weisman, CCE

Deborah Roberts, Faculty
Affairs

Spring Meetings of APARC

Dates	Minutes
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1/31	
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2/14	
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2/28	
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3/21	
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4/4	
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4/18	
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5/2	
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5/16	
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AGENDA**January 31, 2017**

3:00 – 5:00, Academic Affairs Conference room

1. Chair Report
2. Approval of Agenda
3. Approval of Meeting Minutes

INFORMATION ITEMS:**BUSINESS:**

1. APARC planning process document, including annual budget cycle.
2. Faculty Consultation policy.
3. University Program Review policy revision (first reading). TC 4pm.
4. The role of Extended and International Education vis-à-vis off-site program offerings.
5. Priority recommendations.