

# Academic Planning, Assessment & Resources Committee

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**Members:**

Michael Visser, Econ, Chair

Laura Krier, Lib

Kathy Morris, Edu

Mark Perri, Chem

Suzanne Rivoire, CS

Daniel Soto, ENSP

Tim Wandling, Eng

SSP: Ryan Fitzpatrick, Rec Center

Richard Albanese, 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

**Fall Meetings of APARC**

Dates	Minutes
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8/30	
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9/13	
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9/27	
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10/11	
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10/25	
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11/8	
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11/29	
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12/13	
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## AGENDA

**November 8, 2016**

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

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

**INFORMATION ITEMS:****BUSINESS:**

1. Evaluate Annual Budget Cycle.
2. Revision of Faculty Consultation on Budgetary Matters policy.
3. Continue to discuss holistic view of curriculum, specifically develop/decide on dashboard-like report for all programs/departments.
4. University Program Review Policy