

# 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

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

8/30

9/13

9/27

10/11

10/25

11/8

11/29

12/13

## **AGENDA**

### **December 13, 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. Review Annual Budget Cycle and recommendations to administration.
2. Revision of Faculty Consultation on Budgetary Matters policy.
3. Assessment and our role in it.