

# Academic Planning, Assessment & Resources Committee

## **Members:**

Mark Perri, Chem, Chair  
Alexis MacNab, Theater Arts  
Michael Visser, Econ  
Elita Amini Virmani, Education  
Laura Krier, Lib  
Matty Mookerjee, Geology  
Daniel Soto, GEP  
SSP: Beth Warner, SEIE  
John Dunstan, AS rep

## **Ex-Officio:**

Academic Affairs representative: Karen Moranski, Provost office

Elias López, AVP Academic Programs

A&F designee: Laura Lupei

**EPC Liaison:** TBD

**Copy:** M. Weisman, CCE  
J. Lillig, Chem  
J. Lopes, A&F

## **Fall Meetings of APARC**

Dates	Minutes
8/28	Krier
9/11	MacNab
9/25	Virmani
10/9	Place
10/23	Soto
11/6	Visser
12/4	Warner

## **AGENDA**

### **October 23, 2018**

3:00 – 5:00, Academic Affairs Conference Room, ST1040

1. Chair Report
2. Approval of Agenda
3. Approval of Meeting Minutes
4. Stevenson Working Group Updates

## **ANNOUNCEMENTS:**

## **BUSINESS:**

1. GI 2025 (Karen Moranski, TC 3:00)
2. New Site or Mode Policy / Procedure (from EPC, TC 4:30); attached
3. Strategic Priorities (follow up on last year's and write this year's, keeping in mind our new strategic plan); attached
4. Academic Affairs Strategic Plan Implementation Group
5. Charge ATISS with Canvas update? (How is transition?)
6. Scheduling Modules & Academic Resources Dashboard
7. UPRS Policy Corrections

## **Upcoming Items:**

1. Advancement / Development / Alumni Office work for educational side
2. GI 2025 Allocation Plan.
3. Online Hybrid Teaching Policy