

# 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: Beth Warner, SEIE

Rachel McCloskey, AS rep

**Ex-Officio:**

Academic Affairs  
representative: Karen  
Moranski, Provost office

Director of Academic Budget:  
Shawn Kilat/Jo-Ann Diparin

A&F designee: Laura Lupei

EPC Liaison: Laura Watt,  
ENSP

**Copy:** Merith Weisman, CCE

Deborah Roberts, Faculty  
Affairs

**Spring Meetings of APARC**

Dates                      Minutes

1/31

2/14

2/28

3/21

4/4

4/18

5/2

5/16

## AGENDA

**February 14, 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. (second reading) - attached
2. Faculty Consultation policy and rationale for rescinding Budgetary Matters policy. (second reading) - attached
3. Discussion on development of Institutional Learning Objectives.
4. University Program Review policy revision – discuss feedback (not a second reading). TC 4pm.
5. Sustainable Financial Model discussion.
6. Priority recommendations.