

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: 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

8/30

9/13

9/27

10/11

10/25

11/8

11/29

12/13

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