

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

December 4, 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. Progress on Priority Recommendations (3:15 TC)
2. Strategic Budgeting (Laura Lupei 3:25 TC)
3. Faculty Consultation in University Matters (Lisa Vollendorf 4:00 TC)

Upcoming Items:

1. Faculty Retention (Deb Roberts – reschedule for Spring)
2. Advancement / Development / Alumni Office work for educational side
3. GI 2025 Allocation Plan.
4. Online Hybrid Teaching Policy
5. Second Nature Resolution
6. Scheduling Modules & Academic Resources Dashboard
7. Academic Affairs Strategic Plan Implementation Group
8. ATISS: Canvas update? (How is transition?) Outlook to Gmail?
9. Campus Planning Committee Rep vacant