

# Academic Planning, Assessment & Resources Committee

## Members:

Mark Perri, Chem, Chair

Alexis MacNab, Theater Arts

Michael Visser, Econ

Elita Amini Virmani,  
Education

Laura Krier, Lib

Sean Place, Bio

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

**September 11, 2018**

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

1. Chair Report
2. Approval of Agenda
3. Approval of Meeting Minutes

## ANNOUNCEMENT:

Detailed budget update scheduled for 9-25 (Laura Lupei)

## BUSINESS:

1. Expected role of faculty governance in planning processes on campus
  - a. Current Faculty Consultation Policy
  - b. Stevenson Remodel
  - c. ATISS involvement
  - d. Strategic Planning
2. Communication with Faculty, Staff, and Students
  - a. Communication about Stevenson
  - b. Budget / Actuals dashboard, related to strategic plan
3. Strategic Priorities (follow up on last year's and write this year's, keeping in mind our new strategic plan)
4. Update from faculty center about Canvas
  - a. How is transition?
  - b. Is there enough support?

## Upcoming Items:

1. Check in with Program Review about new policy, template, MOUs
2. Relationship between SEIE and state-funded campus, relate to strategic plan
3. Advancement / Development / Alumni Office work for educational side
4. GI 2025 Allocation Plan.
5. Online Hybrid Teaching Policy
6. Good of the order.