

# 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: 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 28, 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. Faculty Consultation policy and rationale for rescinding Budgetary Matters policy. (Excom referred back for minor edits.)
2. University Program Review policy revision – discuss feedback (not a second reading).
3. Revenue model presentation. (Lupei)
4. Priority recommendations.
5. APARC chair for 2017-2018.