

# 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**

### **September 25, 2018**

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

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

## **ANNOUNCEMENTS:**

## **BUSINESS:**

1. Detailed budget update from Laura Lupei
2. Policies and forms that are hindering graduation (Elias Lopez and Karen Moranski)
3. Updating Charge of UPRS (attached): Remove section that deals with forces outside UPRS
4. Discussion of Program Review: Policies for departments that are in arrears.
5. Strategic Priorities (follow up on last year's and write this year's, keeping in mind our new strategic plan)
6. Update from faculty center about Canvas
  - a. How is transition?
  - b. Is there enough support?

## **Upcoming Items:**

1. Advancement / Development / Alumni Office work for educational side
2. GI 2025 Allocation Plan.
3. Online Hybrid Teaching Policy