

# 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