

# 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

A&F designee: Laura Lupei

**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**

**January 31, 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. APARC planning process document, including annual budget cycle.
2. Faculty Consultation policy.
3. University Program Review policy revision (first reading). TC 4pm.
4. The role of Extended and International Education vis-à-vis off-site program offerings.
5. Priority recommendations.