

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 14, 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. (second reading) - attached
2. Faculty Consultation policy and rationale for rescinding Budgetary Matters policy. (second reading) - attached
3. Discussion on development of Institutional Learning Objectives.
4. University Program Review policy revision – discuss feedback (not a second reading). TC 4pm.
5. Sustainable Financial Model discussion.
6. Priority recommendations.