

APARC Meeting
4-28-2020

Join URL: <https://SonomaState.zoom.us/j/92098283753>

Attendees: Sean Place, Bio, Chair; Megan McIntyre, A & H rep; Elita Amini Virmani, Education; Laura Krier, Lib; Rheyna Laney, GEP; Karen Werder, Nurs; Ex-Officio; Laura Lupei, A& F Designee; Karen Moransky, Academic Affairs Representative, Christina Gomez, AS Rep; Merith Weisman, Director, Community Engagement and Strategic Initiatives.

Approve Agenda

- Approved

Approve Minutes

- Approved

REPORTS

APARC Chair's report

- FERP Faculty to serve on RTP committees – policy says that you have to be full-time faculty to serve on RTP committees
- Revisions to Internship Policy – largely driven by liability and making sure intern hosts have been vetted, will not have an impact on current internships since they already have a relationship with Sonoma State University.

Academic Affairs – Karen Moranski

- Primary work in governance has been policy modifications for this Spring.
 - Credit/No Credit Policies
 - Honors in a semester where credit/no credit happens
 - Dean's list
- How do we balance equity issues with policy modifications?
- Accreditation and Assessment position -- Karen Thompson, Interim Dean in the School of Business and Economics will take the role of Accreditation and Assessment, will work with all of us to make sure that the program review process continues
- WASC: Start to begin a process of evidence gathering – report is expected to be written by December, but we will see if this timeline will still stay the same given COVID-19.

ATISS report

- No updates

Stevenson Task Force Update – Rheyna Laney

- No updates

UPRS report – Laura Krier

- No updates

Campus Planning Committee Report

- Sean has been asked to update the Campus Planning Committee with the Classroom Conditions Survey

Announcements

- None

Business

- Budget Updates: Keeping a close eye on enrollment, we were planning for a 9% enrollment drop, for the upcoming year, looking at a 15-25% range. We are already at 20%, continuation rates from students is 88% which is great news!
 - 6200 students registered and deposited
 - Total enrollment drop is about 26%
 - Looking at three scenarios:
 - Virtual: Looking at what would it look like to go virtual, would all faculty stay virtual, what kind of equipment or technological support would it take?
 - Hybrid: What would it look like to have some students on campus, but not all students

1. Priority Recommendations

- a. Review recommendation on transparency and fairness proposed by Rheyna
 - i. Responses from the committee:
 1. Karen Moransky: Reports from strategic enrollment management process made more clear the difference between schools, the differences between the schools is a historical issue
 2. Megan: Could we call attention to budget transparency, historic disproportionality in budget, call for a more faculty-centered process
 - a. Strategic enrollment revealed the disparities in the funding that programs receive.
 - b. Offer a forum for faculty review strategic budgeting process
 3. Laura Lupei: From an administrative perspective, it would help to reframe, these are all of the things that will help us move forward. Would like more transparency in the area of how the budgets are distributed in Academic Affairs for tenure-track density, SF and lecturer budgets.

4. Karen – Establish principles for transparency and community in the budget modeling and allocation process.
- b. Everyone reviewed, finalized and voted on moving the priority recommendations forward.