

Attendance: SP, MM, PA, EAV, LK, RL, KW, CG, LL, MW

Agenda:

- Amendment made: Removed Business Item: General Purpose Classroom Focus Group results

Minutes:

- Approved

REPORTS

1. APARC Chair's report

- Removal of Appendix B has had first reading at Senate; Second reading next week
 - Concerns:
 - Removing language about external reviewers
- Resolution on Inclusive Values – moving to Ex-Com

2. Academic Affairs – Karen Moranski NONE

3. ATISS report – NONE

4. Stevenson Task Force Update – Rheyne Laney NONE

5. UPRS report – Laura Krier NONE

6. Campus Planning Committee Report - Laura Lupei

- Budget planning on hold
- Not clear how the COVID crisis is going to factor into the budget
- Enrollment headcounts are likely to change
- The Chancellor's office and State are establishing new rules and restrictions
- Waiting for new policies and guidelines

Additional Discussion

- Question: When Chancellor's Office and State make directives that cost money, who pays? State or Campus?
 - Answer: The campus is paying for it through reserves
 - This year: still okay
 - We are not providing refunds for instruction
 - We are providing refunds for housing, parking etc.
- If the timeline for planning is delayed into the summer – concern that faculty still be kept in the loop – even though they are not 'employed'

Business

1. Priority Recommendations

Starting point: Last year's policy recommendations

1. UPRS Multi-year planning

- Laura: This issue remains part of 'strategic planning' on campus
 - Schools are working on this
 - Should check in with Elias on where it stands
- Elida
 - Do we have a handle on the cost of emergencies (fires)
 - Laura:
 - Clearer:
 - lost revenue
 - insurance
 - Not clear:

- Impact on enrollment – need recruitment campaigns afterwards?

New potential priority

Planning for disruption

- Modes of instruction
- Modes of testing
- Academic calendars, how to handle / plan for lost time
- What to do when power shuts down, on-line learning not possible
- Privacy issues linked to on-line forums – (e.g. ZOOM)
- Accessibility issues
- Need to gather information from faculty about issues that concern them

2. Salary inequity

- Recruitment for tenure track and lecturers remains a huge challenge
- Consensus to maintain this priority, even though we may not be able to move forward
- May need to focus this recommendation more narrowly to address lecturer retention
- Need: models of strengthening job security / salaries for lecturers

3. Diversity in hiring

- Has seen movement
 - Faculty now are given guidance from faculty affairs on how to deal with it
 - Provost has supported cluster hires – for diversity
- We need data from the Senate Diversity Subcommittee and perhaps the President's diversity council (?)
 - Have these committees seen progress? Do they see areas of concern?

4. Lack of resources / equipment -

- Movement on this is not clear
- The process is imbedded in Program Review MOU Process
 - Hence, results will be delayed
- There is concern that the Provost has stepped away from the process – which may have resource implications

5. Classroom cleanliness

- Progress has been made
- The new working group helps to ensure that progress will continue moving forward
- Elias needs to be consulted
- Could this issue be deprioritized on this list? Or, does APARC need to keep it as a high priority in order to help facilities get the resources it needs?

New potential priority

- Facilities' budget
 - Clearer direction on how faculty would like facilities to prioritize its resources

6. Academic and Career support

- This one is a bit vague –
- Will likely highlight progress

3. Nominations / Election of new APARC Chair

New Chair: Elita Amini Virmani – Education