

Academic Planning, Assessment & Resources Committee

Members:

Michael Visser, Econ, Chair

Laura Krier, Lib

Kathy Morris, Edu

Mark Perri, Chem

Sean Place, Bio

Daniel Soto, ENSP

Tim Wandling, Eng

SSP: Beth Warner, SEIE

Jason Gorelick, AS rep

Ex-Officio:

Academic Affairs
representative: Karen
Moranski, Provost office

Elias López, AVP Academic
Programs

A&F designee: Laura Lupei

EPC Liaison: L. Watt, GEP

Copy: Merith Weisman, CCE,
J. Lillig, Chem, Milligan, Soc

Fall Meetings of APARC

Dates	Minutes
8/29	L. Krier
9/12	K. Morris
9/26	M. Perri
10/10	S. Rivoire
10/24	D. Soto
11/7	T. Wandling
11/28	B. Warner
12/12	J. Gorelick

AGENDA

August 29, 2017

3:00 – 5:00, Academic Affairs Conference Room, ST1040

1. Chair Report
2. Approval of Agenda
3. Approval of Meeting Minutes

INFORMATION ITEMS:**BUSINESS:**

1. Introductions.
2. Review minute-taking procedures.
3. Review APARC charge and membership.
4. UPRS End of Year Report.
5. Program Review Template.
6. Review of agenda items and priorities for this year.
7. Brief budget update (Laura Lupei).
8. Good of the order.