

# Academic Planning, Assessment & Resources Committee

## **Members:**

Mark Perri, Chem, Chair

Alexis MacNab, Theater Arts

Michael Visser, Econ

Elita Amini Virmani, Education

Laura Krier, Lib

Matty Mookerjee, Geology

Daniel Soto, GEP

SSP: Beth Warner, SEIE

John Dunstan, AS rep

## **Ex-Officio:**

Academic Affairs  
representative: Karen  
Moranski, Provost office

Elias López, AVP Academic  
Programs

A&F designee: Laura Lupei

**EPC Liaison:** TBD

**Copy:** M. Weisman, CCE

J. Lillig, Chem  
J. Lopes, A&F

## **Fall Meetings of APARC**

Dates	Minutes
8/28	Krier
9/11	MacNab
9/25	Virmani
10/9	Place
10/23	Soto
11/6	Visser
12/4	Warner

## **AGENDA**

**October 9, 2018**

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

1. Chair Report
2. Approval of Agenda
3. Approval of Meeting Minutes
4. Stevenson Working Group Updates

**ANNOUNCEMENTS:** Campus Planning Committee Rep

## **BUSINESS:**

1. Updating Charge of UPRS (attached): Remove section that deals with forces outside UPRS
2. Discussion of Program Review: Policies for departments that are in arrears.
3. Academic Affairs Strategic Plan Implementation Group
4. Charge ATISS with Canvas update? (How is transition?)
5. Scheduling Modules & Academic Resources Dashboard (TC 4:00)
6. Strategic Priorities (follow up on last year's and write this year's, keeping in mind our new strategic plan)

## **Upcoming Items:**

1. Advancement / Development / Alumni Office work for educational side
2. GI 2025 Allocation Plan.
3. Online Hybrid Teaching Policy