

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: Ryan Fitzpatrick, Rec Center

Richard Albanese, AS rep

Ex-Officio:

Academic Affairs representative: Karen Moranski, Provost office

Director of Academic Budget: Shawn Kilat

A&F designee: Laura Lupei

Copy: Merith Weisman, CCE

Fall Meetings of APARC

Dates Minutes

~~8/30~~

~~9/13~~

~~9/27~~

~~10/11~~

10/25

11/8

11/29

12/13

AGENDA

October 25, 2016

3:00 – 5:00, Academic Affairs Conference room

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

INFORMATION ITEMS:**BUSINESS:**

1. Presentation by Senior Director for Budget Laura Lupei on Marginal Cost Formula - TC 3:15-4pm
2. Begin discussion of revision of Faculty Consultation on Budgetary Matters policy
3. Continue to discuss holistic view of curriculum, specifically develop / decide on dashboard-like report for all programs / departments
4. Evaluate Annual Budget Cycle - TC 4:45pm