

# 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