# University of Montana

# APASP Task Force Meeting

Monday, November 13, 2017 | 2-3 p.m. | UC #225

## MEETING MINUTES

1. Approval of Recent Meeting Minutes - APPROVED

2. Process for Developing Recommendations

    a. Review of motion shared over the weekend, point by point

Motion

- The APASP Taskforce will extend the deadline for feedback from Deans and Sector-heads to Monday, November 20 to acknowledge the need for timely collaboration with authors. This will permit Deans and Sector-heads the time for more thorough responses to the reports and reviewer comments that will be released, Monday, November 13.
- The APASP Taskforce will submit all unit reports and reviewer scores and comments to the cabinet for consideration. In the interest of time, no unique summaries will be created.
- The APASP Taskforce will postpone recommendations for all units placed in the category "Priority for Development" until Phase II of the process in January and present those recommendations to the cabinet in early 2018.
- The APASP Taskforce will abstain from submitting individual recommendations for units placed in the category "Consider for Development or Modification." The Taskforce will offer general guidance for how these units might be prioritized in the near future and recommend that specific development or modification be informed by subsequent iterations of a revised APASP process.
- The APASP Taskforce will assemble workgroups to deliberate substantive recommendations for each unit placed in the category "Priority for Substantial Modification." These workgroups will be held during four two-hour sessions on November 20 and 21 so that Taskforce members can attend the session that best fits their schedule. All conflicts of interest will be rescinded for these sessions and the creation of the final recommendation document now that prioritization voting is complete. The combined knowledge of all Taskforce members will be valuable to the recommendation process.

    i. Point 1: Extension of deadline for deans and sector heads to Nov 20
        - Vote - APPROVED
        - Communication will be sent to deans and sector heads informing them of extension until 8 a.m. Monday, 11/20
    ii. Friendly modification to point 2 of the motion to include TF votes: "The APASP Task Force will submit all unit reports and reviewer scores and comments and

final task force votes to the Cabinet for consideration; in the interest of time, no unique summaries will be created."

- Discussion of whether unique summaries will be useful
- Concern that unique summaries would not be helpful if TF doesn't have time to make them consistent, meaningful. Busywork vs. helping Cabinet.
- Clarification of distinction between "summaries" and "recommendations"
- Vote – APPROVED

iii. Modify point 3 – "TF will postpone recommendations for units in "priority for growth and development" category until phase 2 and present recommendations to Cabinet in early 2018. The TF will offer general guidance on how units in Cat 1 might be prioritized."

- Concerns about extending deadline because of projected timeline for budgeting
- Frustration expressed about time constraints preventing TF from making meaningful contributions, thoughtful recommendations

iv. Discussion of point 4; opposing points of view

- How does "we don't have time" lead to "let's review 200 programs again"? Stick to what TF has already done.
- Address units in Category 2 broadly in TF recommendations
- Not enough discussion on point 4 to vote on it.
- Vote – APPROVED (THIS VOTE LATER ANNULLED PER DISCUSSION AT 11/15 MEETING DISCUSSION)

3. New Business
   a. Schedule another meeting for TF this week to discuss Point 5

4. Adjourn Upon Completion of Business