



APASP Task Force Meeting

Thursday, June 15, 2017 | 10:00 a.m.-Noon | UC #330-331

MEETING AGENDA

1. Approval of 6.8.17 Meeting Minutes – 10:00-10:05 a.m.
2. Task Force Action Items – 10:05-10:20 a.m.
 - a. Approval of Task Force Meeting Rules
 - b. Approval of Internal Task Force Values
3. Communications Sub-Committee – 10:20-10:30 a.m.
 - a. Action Items
 - i. None
 - b. Information Items
 - i. Campus Update
 - ii. Open Forums
4. Criteria Sub-Committee – 10:30-10:45 a.m.
 - a. Action Items
 - i. Approval of the Revised Ranking Categories Document
 - b. Information Items
 - i. Criteria
 - ii. Dean/Director Feedback
 - iii. Rubric for Administrative Services
5. Metrics Sub-Committee – 10:45-11:00 a.m.
 - a. Action Items
 - i. None
 - b. Information Items
 - i. Guidelines for Academic Programs
 - ii. Metrics Table for Academic Programs
 - iii. Metrics Table for Administrative Services
6. Framework Sub-Committee – 11:00-11:20 a.m.
 - a. Action Items
 - i. Summer Pilot
 - ii. Framework and Timeline
 - b. Information Items
 - i. Lindig Email
 - ii. Proposed Review Process

7. Conversation with President Stearns – 11:20-11:50 a.m.
8. New Business – 11:50 a.m.-Noon
 - a. Sub-Committees
 - b. Task Force
9. Adjourn Upon Completion of Business

SUMMER MEETING SCHEDULE

- Thursday, June 22 – 9:00 a.m.-noon in UC #332-333
- Thursday, June 29 – 9:00 a.m.-noon in UC #330-331
- Thursday, July 6 – 9:00 a.m.-noon in UC #330-331
- Thursday, July 13 – 9:00 a.m.-noon in UC #330-331
- Thursday, July 20 – 9:00 a.m.-noon in UC #330-331
- Thursday, July 27 – 9:00 a.m.-noon in UC #332-333
- Thursday, August 3 – 9:00 a.m.-noon in UC #330-331
- Thursday, August 10 – 9:00 a.m.-noon in UC #330-331
- Thursday, August 17 – 9:00 a.m.-noon in UC #330-331
- Thursday, August 24 – 9:00 a.m.-noon in UC #330-331