



## **APASP Task Force Meeting**

Thursday, June 22, 2017 | 10:00 a.m.-Noon | UC #332-333

### **MEETING AGENDA**

1. Approval of 6.15.17 Meeting Minutes – 10:00-10:05 a.m.
2. Task Force Action Items – 10:05-10:10 a.m.
  - a. Possibility of moving the time of the June 29<sup>th</sup> meeting
3. Criteria Sub-Committee – 10:10-10:30 a.m.
  - a. Action Items
    - i. Criteria for Administrative Services
    - ii. Criteria for Academic Programs
    - iii. Administrative Services Rubric and Weights
  - b. Information Items
    - i. Academic Rubric and Weights
    - ii. Academic and Administrative Form Templates
4. Framework Sub-Committee – 10:30-10:40 a.m.
  - a. Action Items
    - i. APASP Task Force Report Review Process
  - b. Information Items
    - i. Framework Update
5. Communications Sub-Committee – 10:40-10:45 a.m.
  - a. Action Items
    - i. None
  - b. Information Items
    - i. Communications Update
6. Metrics Sub-Committee – 10:45-11:00 a.m.
  - a. Action Items
    - i. Academic Criteria
    - ii. Administrative Criteria
  - b. Information Items
    - i. Metrics Update

7. New Business – 11:00-11:10 a.m.
  - a. APASP Meeting Facilitation (Beverly Edmond)
  - b. Trainings (Claudine Cellier)
  - c. How to process the feedback from the campus forums (Claudine Cellier)
8. Adjourn Upon Completion of Business

## **SUMMER MEETING SCHEDULE**

- 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