



## **APASP Task Force Meeting**

Thursday, June 29, 2017 | 8:00-10:00 a.m. | UC #330-331

### **MEETING AGENDA**

1. Approval of 6.22.17 Meeting Minutes – 8:00-8:05 a.m.
2. Metrics Sub-Committee – 8:05-8:20 a.m.
  - a. Action Items
    - i. Proposal to review only programs with at least 4 years of data
    - ii. Proposal to review programs in two waves (wave 1: programs that receive general fund support; wave 2: all other programs)
  - b. Information Items
    - i. Units of Analysis for Academic Programs
    - ii. Units of Analysis for Administrative Services
3. Criteria Sub-Committee – 8:20-8:30 a.m.
  - a. Action Items
    - i. Scoring Rubric – Academic Programs
  - b. Information Items
    - i. None
4. Framework Sub-Committee – 8:30-8:40 a.m.
  - a. Action Items
    - i. None
  - b. Information Items
    - i. Pilot Process Update
    - ii. Definition of Terms
5. Communications Sub-Committee – 8:40-8:50 a.m.
  - a. Action Items
    - i. None
  - b. Information Items
    - i. Communications Update
6. New Business – 8:50-9:00 a.m.
  - a. Online submission mechanism for reports
  - b. Timeline check-in

<p>APASP Task Force develops:</p> <ul style="list-style-type: none"> <li>• Weights and formulas to be used</li> <li>• Categories of rankings and associated actions</li> <li>• Revised operational parameters.</li> <li>• Rubric to be used in review process for ranking by APASP Task Force</li> <li>• Template for use by programs/services to prepare assessment reports</li> <li>• Guidance for units to use in completing reports and or in reviewing of reports</li> <li>• Potential metrics, criteria, and units of analysis</li> <li>• Key operational definitions</li> <li>• List of all programs and services to be reviewed</li> </ul>	<p>June 1 – 30, 2017</p>
<p>Institutional Research produces <i>pre-FY17</i> data sets associated with metrics to be sent out to program/service heads for feedback on data and list.</p>	<p>June 1 – July 31, 2017</p>

7. Adjourn Upon Completion of Business

**SUMMER MEETING SCHEDULE**

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