



APASP Task Force Meeting

Thursday, July 13, 2017 | 10:00 a.m.-Noon | UC #330-331

MEETING AGENDA

1. Approval of 7.6.17 Meeting Minutes – 10:00-10:05 a.m.
2. Task Force Action Items – N/A
 - a. None
3. Communications Sub-Committee – 10:05-10:15 a.m.
 - a. Action Items
 - i. None
 - b. Information Items
 - i. Updated Summer Communication Plan
4. Framework Sub-Committee – 10:15-10:25 a.m.
 - a. Action Items
 - i. None
 - b. Information Items
 - i. Framework Sub-Committee Update
5. Metrics Sub-Committee – 10:25-10:35 a.m.
 - a. Action Items
 - b. Information Items
 - i. Metrics Sub-Committee Update
6. Criteria Sub-Committee – 10:35-10:50 a.m.
 - a. Action Items
 - i. Ranking Categories for New Programs/Units
 - b. Information Items
 - i. Templates for Program/Unit Reports
 - ii. Potential Rubrics for New Programs/Units
7. New Business – 10:50-11:10 a.m.
 - a. Data Validity Committee
 - b. Debrief of Author Trainings
 - c. Check in about Open Forums

- d. Unit Assessment Report for Administrative Services:
https://umt.co1.qualtrics.com/jfe/form/SV_bHIGZjSlbtDS48R
- e. Unit Assessment Report for Academic Programs:
https://umt.co1.qualtrics.com/jfe/form/SV_er38gOCwcmaZERD

8. Adjourn Upon Completion of Business

UPCOMING TRAININGS & FORUMS

- Campus Forum: Thursday, July 13 – 1:00-2:30 p.m. in the UC Theater
- Campus Forum: Friday, July 14 – 9:00-10:30 a.m. in the UC Theater

SUMMER MEETING SCHEDULE

- 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