

APASP Task Force Meeting

Thursday, July 20, 2017 | 10:00 a.m.-Noon | UC #330-331

MEETING AGENDA

1. Approval of 7.13.17 Meeting Minutes – 10:00-10:05 a.m.
2. Task Force Action Items
3. Criteria Sub-Committee – 15 minutes
 - a. Action Items: see at <https://umt.box.com/s/pqyvuu4g69b8y48gemiqnfbbu4smcq32>
 - i. Rubrics :Insert: *The Task Force will consider the stage of development of new programs/units (those with three or fewer years of centralized data) when evaluating their performance. *Rationale: responding to previous TF meeting-eliminates need for separate rubrics*
 - ii. Ranking Categories: Renumber categories so that Highly Effective is Category 5, Effective 4, Satisfactory 3, Modification Needed 2, Urgent Action Required 1. *Rationale: numbers should move in same direction as rubric scale (big numbers better).*
 - iii. Administrative Service Rubric: Change exceptional rating description in Demand criterion. “There is strong and growing internal AND or external demand for unit services...” *Rationale: some services only serve internal users.*
 - b. Information Items
 - i. Administrative Criteria edit (Library and Center issues) <https://umt.box.com/s/ymgaopyhdn7a69wmqqixkxspvxuhym4a>
 - ii. Academic Criteria edits (responding to campus feedback) <https://umt.box.com/s/hlat3vmtavwa4tfuzw8i1zye2o2d35dh>

These items are brought forward for discussion. We suggest that the Criteria be “frozen” while the pilot process is underway, but that we continue to discuss and straw-poll potential changes. The links above take you to the current version of the Criteria documents with the edits flagged in Track Changes.
4. Metrics Sub-Committee
 - a. Action Items
 - b. Information Items

5. Communications Sub-Committee
 - a. Action Items
 - b. Information Items
 - i. Communication plan and website
6. Framework Sub-Committee
 - a. Action Items
 - b. Information Items
 - i. Fall Review Process Considerations
 - ii. Materials for the Pilot
7. New Business
8. Adjourn Upon Completion of Business

SUMMER MEETING SCHEDULE

- 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