

## **APASP Task Force Meeting**

Thursday, July 6, 2017 | 10:00 a.m.-Noon | UC #330-331

## **MEETING AGENDA**

- 1. Approval of 6.29.17 Meeting Minutes 10:00-10:05 a.m.
- 2. Task Force Action Items 10:05-11:00 a.m.
  - a. Author Training Guidelines and Principles
  - b. APASP Terms and Definitions
- 3. Metrics Sub-Committee 11:00-11:15 a.m.
  - a. Action Items
    - i. Revised motion about programs with less than 4 years of data
    - ii. Revisions to Academic Criteria
  - b. Information Items
    - i. Feedback
    - ii. Definitions
- 4. Criteria Sub-Committee No Items
- 5. Communications Sub-Committee No Items
- 6. Framework Sub-Committee No Items
- 7. New Business 11:15-11:20 a.m.
  - a. Addressing and Responding to Feedback
- 8. Adjourn Upon Completion of Business

## **UPCOMING TRAININGS & FORUMS**

- Author Training: Tuesday, July 11 2:00-3:00 p.m. in Skaggs 336
- Author Training: Wednesday, July 12 1:00-2:00 p.m. in Skaggs 336
- 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 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