



## **APASP Task Force Meeting**

Thursday, August 17, 2017 | 10:00 a.m.-Noon | UC #330-331

### **MEETING AGENDA**

1. Approval of 8.10.17 Meeting Minutes – 10:00-10:05 a.m.
2. Framework Sub-Committee – 10:05-10:25 a.m.
  - a. Action Items
    - i. APASP Terminology
    - ii. APASP Fall Review
    - iii. APASP Revised Framework
  - b. Information Items
    - i. Final Framework Meeting Next Week
3. Criteria & Metrics Sub-Committees – 10:25-10:45 a.m.
  - a. Action Items
    - i. Final Administrative Units of Analysis
    - ii. Final Academic Units of Analysis
  - b. Information Items
    - i. APASP Academic Criteria-Metrics Latest Draft
    - ii. Organizational Chart Alternatives – Academic
    - iii. Sample of Units of Analysis Datasheet
4. Communications Sub-Committee – 10:45-10:55 a.m.
  - a. Action Items
    - i. None
  - b. Information Items
    - i. Communications Update
5. New Business – 10:55-11:05 a.m.
  - a. Fall Meeting Schedule
6. Adjourn Upon Completion of Business

### **SUMMER MEETING SCHEDULE**

- Thursday, August 24 – 10:00 a.m.-noon in UC #330-331