



APASP Task Force Meeting

Thursday, August 24, 2017 | 10:00 a.m.-Noon | UC #330-331

MEETING AGENDA

1. Approval of 8.17.17 Meeting Minutes – 10:00-10:05 a.m.
2. Criteria & Metrics Sub-Committees – 10:05-10:35 a.m.
 - a. Action Items
 - i. Academic Programs FTE form
 - ii. Administrative Services FTE form
 - iii. Motion re. Faculty FTE Split
 - b. Information Items
 - i. None
3. Framework Sub-Committee – 10:35-11:05 a.m.
 - a. Action Items
 - i. Motion re. Expanded Number of Reviewers
 - ii. Motion re. Framework Sub-Committee Charge
 - b. Information Items
 - i. Author Orientations
4. Communications Sub-Committee – 11:05-11:25 a.m.
 - a. Action Items
 - i. None
 - b. Information Items
 - i. Communications Update
 - ii. External Communications Plan
5. New Business – 11:25-11:35 a.m.
 - a. Fall Meeting Schedule
6. Adjourn Upon Completion of Business