



## **APASP Task Force Meeting**

Friday, September 15, 2017 | 9:00-10:00 a.m. | UC #326-327

### **MEETING AGENDA**

1. Approval of 9.8.17 Meeting Minutes – 9:00-9:05 a.m.
2. Criteria Sub-Committee – 9:05-9:20 a.m.
  - a. Action Items
    - i. APASP Guidelines for Reviewers
  - b. Information Items
    - i. None
3. Framework Sub-Committee – 9:20-9:35 a.m.
  - a. Action Items
    - i. Proposed Review Schedule
  - b. Information Items
    - i. None
4. Communications Sub-Committee – 9:35-9:50 a.m.
  - a. Action Items
  - b. Information Items
    - i. Communications Update
5. Metrics Sub-Committee – N/A
  - a. Action Items
    - i. None
  - b. Information Items
    - i. None
6. New Business – 9:50-10:00 a.m.
7. Adjourn Upon Completion of Business

### **FALL MEETING SCHEDULE**

- Friday, September 22 – 9:00-10:00 a.m. in UC #330-331
- Friday, September 29 – 9:00-10:00 a.m. in UC #330-331

- Friday, October 6 – 2:00-3:00 p.m. in UC #225
- Friday, October 13 – 2:00-3:00 p.m. in UC #225
- Friday, October 20 – 2:00-3:00 p.m. in UC #225
- Friday, October 27 – 2:00-3:00 p.m. in UC #225
- Friday, November 3 – 2:00-3:00 p.m. in UC #225
- Friday, November 10 – 2:00-3:00 p.m. in UC #326-327
- Friday, November 17 – 2:00-3:00 p.m. in UC #225