



APASP Task Force Meeting

Friday, September 15, 2017 | 9:00-10:00 a.m. | UC #326-7

MEETING MINUTES

1. Approval of 9.8.17 Meeting Minutes – 9:00-9:05 a.m.

Minutes APPROVED

2. Criteria Sub-Committee

- a. Action Items

- i. APASP Guidelines for Reviewers – APPROVED

- b. Information Items

- i. none

3. Framework Sub-Committee

- a. Action Items

- i. Proposed Review Schedule – discussion; date corrections; who will create consent agendas & pull recommendations together... discussion of dates and process for sharing information with sector heads and deans.... We can't keep revisiting things we've already decided. How to proceed? Invitation for motions to bring this conversation to closure.

- MOTION: Amend recommendations timeline so Nov 15: all reports are sent to deans, sector heads and report authors. Nov 20: all deans, sector head, and report author responses due. Nov 20-30: TF reviews all responses, compiles into single document to deliver to the President by 4 p.m. on Nov. 30. MOTION SECONDED. CALL FOR QUESTION. All in favor: 8, all opposed, 6, one abstention. MOTION PASSES.
- MOTION: 1_ On scoring, vote as we go. 2_ during week of Oct 30, TF meets to review categorization (essentially building consent agenda as TF goes) 3_ Nov 7 Category list sent to deans, sector heads, report authors. 4_ Nov 15 Responses due to TF from deans and sector heads. 5_ Nov 15-30, TF convenes to review deans' and sector heads' feedback and produce recommendations. MOTION SECONDED. CALL FOR QUESTION All in favor: 6 Opposed: 7 MOTION FAILS
- MOTION: Send this back to committee Vote: APPROVED Framework committee meets Thursday from 2-3:30 in PARTV 190.

- b. Information Items

- i. None

4. Communications Sub-Committee
 - a. Action Items
 - i. None
 - b. Information items
 - i. Brief update on the next campus communication.
5. Metrics Sub-Committee
 - a. Action Items
 - i. none
 - b. Information Items
 - i. none
6. New Business
7. Adjourn Upon Completion of Business

FALL MEETING SCHEDULE

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