



## **APASP Task Force Meeting**

Friday, September 8, 2017 | 9:00-10:00 a.m. | UC #225

### **MEETING AGENDA**

1. Approval of 8.24.17 Meeting Minutes – 9:00-9:05 a.m.
2. Metrics Sub-Committee – 9:05-9:15 a.m.
  - a. Action Items
    - i. Guidelines for Review Team Assignments
  - b. Information Items
    - i. Guidelines for Summary Report
3. Criteria Sub-Committee – 9:15-9:25 a.m.
  - a. Action Items
    - i. None
  - b. Information Items
    - i. Guidelines and Parameters for Reviewers
4. Framework Sub-Committee – 9:25-9:35 a.m.
  - a. Action Items
    - i. None
  - b. Information Items
    - i. Review Schedule Proposal
5. Communications Sub-Committee – 9:35-9:45 a.m.
  - a. Action Items
    - i. None
  - b. Information Items
    - i. Media Coverage of APASP
6. New Business – 9:45-9:55 a.m.
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