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## **BOR ARSA Committee - APASP Task Force Meeting**

Thursday, October 26, 2017 | 9-11 a.m. | UC Ballroom

## **MEETING AGENDA**

- 1. Introduction Chair Martha Sheehy and Deputy Commissioner John Cech
- 2. Welcoming Remarks Beverly Edmond, Chair, APASP Task Force
- 3. The prioritization process at UM APASP Task Force members
  - a) Framework John DeBoer
  - b) Criteria Steve Schwarze or Jen Zellmer-Cuaresma
  - c) Metrics Andrew Ware

4. The report submission and review process – APASP Task Force members

- a) Description of review process, response mechanisms; prioritization and development of Task Force's recommendations to President and Cabinet Liz Putnam
- b) Academic program report review discussion John DeBoer
- c) Administrative service report review discussion Jen Zellmer-Cuaresma

5. The importance of data in APASP and the challenge of data integrity/trust - Dawn Ressel & Andrew Ware

6. Next steps in the prioritization process at UM – Sheila Stearns, President and Beverly Edmond, APASP Task Force Chair

- a) President and Cabinet decisions and implementation
- b) Addressing "things we've always done this way"
- c) Creating a continuous review process linked to Strategic Vision, Assessment, Institutional Accreditation
- 7. Q&A for members of the ARSA Committee with members of APASP Task Force
- 8. Public comment

Prior to the meeting, ARSA members will receive the following set of documents to review:

APASP Framework APASP Criteria & Metrics for Academic Programs APASP Criteria & Metrics for Administrative Services Lists of Units of Analysis Terms & Definitions; Data Definitions Chronological set of updates to campus community on APASP

MONTANA STATE UNIVERSITY ~ Campuses at Billings, Bozeman, Great Falls, and Havre The UNIVERSITY OF MONTANA ~ Campuses at Butte, Dillon, Helena, and Missoula Dawson Community College (Glendive) ~ Flathead Valley Community College (Kalispell) ~ Miles Community College (Miles City)