



APASP Task Force Meeting

Friday, October 27, 2017 | 2-3 p.m. | UC #225

MEETING AGENDA

1. Approval of 10.20.17 Meeting Minutes
2. Debrief of ARSA-APASP Meeting (Beverly Edmond)
3. Review Process Debrief (Sub-Committee Chairs, Dawn Ressel)
 - a. Information Items
 - i. Ensuring all reviews are submitted in a timely fashion
 - ii. Finalizing Monday's consent/discussion agendas
 - iii. Other considerations
4. October 30, November 1 and 6 Prioritization meetings
 - a. Role of Provost Edmond at these meetings
 - b. Room set-up, meals, other details
5. Communication Update (Claudine Cellier)
 - a. When to post unit reports to website
 - b. Updating timeline on Framework vs. creating new timeline to reflect timeline presented to ARSA
6. New Business
 - a. The TF's work beyond November 17
 - i. Scheduling meetings
 - ii. New sub-committees to focus on Phase II and Secondary Charge of continuous review process
7. Adjourn Upon Completion of Business

FALL MEETING SCHEDULE

- 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