



APASP Task Force Prioritization Meeting

Wednesday, November 8, 2017 | 6-9 p.m. | Missoula College 340

MEETING AGENDA

1. Call to Order
2. Review of meeting procedure
3. Task Force Vote on Public Comment at meeting start and end
4. Review of Discussion Agenda, to include items moved from Consent Agenda to Discussion Agenda, and Votes – APASP Task Force

No	UOA	Sector
161	161 Provost Technology & Systems Svcs	Provost
162	162 Provost Paw Print	Provost
165	165 Provost Baucus Institute	Provost
169	169 Provost Academic Advising Ctr	Provost
172	172 Provost Outreach Department	Provost
174	174 Provost Academic Enrichment	Provost
175	175 Provost Civic Engagement	Provost
177	177 Provost Campus Writing Ctr	Provost
180	180 Provost Student Success	Provost
186	186 Provost Global Engage Office Admn	Provost
187	187 Provost Internation Students & Scholars	Provost
193	193 Provost Faculty Development Office	Provost
194	194 Provost Faculty Senate	Provost
198	198 Provost Provost Office	Provost
199	199 Provost Registrars Office	Provost
136	136 Provost GrizTech	Provost
140	140 Provost Math Learning Center	Provost

5. Public Comment
6. Update on release of prioritization information and response
 - a. Action items:

- i. Releasing redacted comments, scores, preliminary votes, and final vote information in addition to reports and categories
 - ii. Instructions for Author Response – word limits, other considerations
 - b. Information items:
 - i. Shared governance reps on TF ensure governance bodies are scheduling meetings early December
- 7. Process for Developing Recommendations
 - a. Review of templates developed by Metrics Sub-Committee and by Chase, Scott and Roz
 - b. Decision on what template to use
 - c. Other elements of process
- 8. The TF's work beyond the November 20 meeting and recommendations
 - a. Phase 2
 - b. Secondary charge on continuous review process
- 9. Adjourn Upon Completion of Business