



APASP Prioritization Meeting

Wednesday, November 1, 2017 | 6:00-9:00 p.m. | GBB #106

In attendance: Jennifer Zellmer-Cuaresma, Stephanie Domitrovich, John DeBoer, Elizabeth Putnam, Ona Renner-Fahey, Rozlyn Haley, Laurie Fisher, Colin Henderson, Steve Schwarze, Paul Haber, Braden Fitzgerald, Erik Johnston, Chase Greenfield, Anisa Ricci, Andrew Ware, Scott Whittenburg

MEETING MINUTES

1. Introduction and Opening of Meeting
2. Paul Haber motions to allow for public comment, seconded
 - a. Terms of public comment: 15 minutes at end, 2 minutes per speaker
3. Haber: Taskforce members should have the right to abstain from voting
4. Task Force votes on removals from consent agenda to discussion agenda
 - a. Japanese; YES (12), NO (2)
 - b. Mountain; YES (10), NO (5)
 - c. Linguistics; YES (11), NO (3)
 - d. Comm Ag; YES (12), NO (3)
 - e. Env Health; Keep on consent (no second)
 - f. Epidemiology; Keep on consent (no second)
5. Consent: Move to approve seconded; YES (15), NO (0)
6. Discussion Agenda – items reviewed one by one; Task Force votes on each using Clickers

BREAK

7. Associate Provost Lindsay announces that, per media request, results of votes will be announced after each vote. Lindsay reads votes pertaining to discussion agenda items previously discussed.
8. Task Force agreed that for items on the discussion agenda not yet reviewed; if they show 12 votes in a single category tomorrow morning, then move to consent agenda
9. Public Comment
10. Adjourn Upon Completion of Business