



APASP Prioritization Meeting

Saturday, November 4, 2017 | 10 a.m. – 1 p.m. | Missoula College 340

In attendance: Jennifer Zellmer-Cuaresma, Stephanie Domitrovich, John DeBoer, Elizabeth Putnam, Ona Renner-Fahey, Rozlyn Haley, Laurie Fisher, Steve Schwarze, Braden Fitzgerald, Erik Johnston, Chase Greenfield, Anisa Ricci, Andrew Ware, Scott Whittenburg, Claudine Cellier, Hillary Stowell, Nathan Lindsay, Dawn Ressel

MEETING MINUTES

1. Introduction and Opening of Meeting
2. Steve Schwarze motions to move a number of programs from the discussion agenda to the consent agenda; motion seconded.
3. Vote on moving programs 168-75 excluding 179 from discussion to consent agenda:
YES (13), NO (0)
4. Votes to remove three programs from consent to discussion agenda
 - a. Medical Assisting YES (9), NO (4)
 - b. Political Science UG YES (9), NO (5)
 - c. Parks, Tourism, and Recreation Management GRAD YES (12), NO (3)
5. Task Force vote on approving Consent Agenda YES (14), NO (0)
6. Discussion Agenda – items reviewed one by one; Task Force votes on each using clickers; results announced after each vote

BREAK

7. Motion to finish academic programs on discussion agenda and then continue discussing APASP Task Force process issues not addressed at 11/3 meeting, seconded, vote YES (12), NO (2)
8. Discussion Agenda – remaining academic items reviewed one by one; Task Force votes on each using clickers; results announced after each vote
9. Public Comment
10. Discussion of APASP Task Force process issues not addressed at 11/3 meeting
 - a. Release of prioritization categories to campus
 - b. Posting of APASP unit reports
 - c. Communication to campus to help understand the release of this information and next steps
 - d. Template for TF recommendations to President and Cabinet
11. Adjourn Upon Completion of Business