



APASP Task Force Meeting

Monday, November 20, 2017 10-11 a.m. | TODD 203

Present: Scott Whittenburg, Roz Haley, Erik Johnston, Kate Shanley, Chase Greenfield, Paul Haber, Steve Schwarze, Jen Zellmer-Cuaresma, Laurie Fisher, Ona Renner-Fahey, Liz Putnam, John DeBoer, Stephanie Domitrovich, Andrew Ware, Claudine Cellier, Beverly Edmond, Nathan Lindsay

MEETING MINUTES

1. Call to Order
2. Review of minutes for meetings November 3, 13, 15 – APPROVED w/ change to minutes 11/13 such that item 4 was not approved by TF vote
3. New vote on AP 81 International Development Studies approved
 - a. Lead reviewer presented unit; TF voted 11 VOTES FOR CATEGORY 2 (Consider for Development and/or Modification); 2 ABSTENTIONS
4. Motion for recommendations for units in Category 2 – VOTE – NOT APPROVED.
5. 11/20 and 11/21 Work Group Meeting Structure
 - a. Claudine or Roz will take notes
 - b. Meeting leader will be decided ad hoc based on who is there
 - c.
6. Other meeting times between now and Nov 30
7. The TF's work beyond Nov 30
 - a. Timeline and planning for Phase 2
 - b. Secondary charge on continuous review process
 - c. Recording lessons learned
8. Adjourn Upon Completion of Business