



APASP Task Force Prioritization Meeting

Tuesday, November 7, 2017 | 6-9 p.m. | Missoula College 340

MEETING MINUTES

1. Call to Order
2. Review of meeting procedure
 - Motion to offer time for public comment before voting on discussion agenda tonight; discussion, TF vote on whether to do this: YES (9) NO (6)
3. Public Comment
4. Approval of Prioritization Meeting Minutes (10.30, 11.1, 11.4, 11.6) – Approved 14/0
5. Review of Consent Agenda – APASP Task Force
6. Discussion of Items on Consent Agenda to be moved to Discussion Agenda – APASP Task Force – none
7. Vote on Consent Agenda – APASP Task Force – Consent Agenda Approved 14/0
8. Review of Discussion Agenda and Voting
 - On Missoula College programs that submitted a single report for multiple programs – remember for next time, take into account how units can best tell their story without “breaking with” expectations.
 - Motion to vote on all Athletics programs as a whole, discussion, decision not to do this, it would skirt APASP process. Decision to review each program separately. Note to re-evaluate best way to review Athletics programs in the future.
 - Motion to vote on remainder of Athletics programs as a whole, seconded, TF vote on whether to do this: YES (10); NO (2)
 - Motion to move SARC to Phase 2 (no general funds), seconded, TF vote on this: YES (12) NO (1)
 - Motion to move DeWitt RiteCare Clinic to Phase 2 (no general funds), seconded, discussion, TF vote on this: YES (8) NO (7)
 - Motion to re-vote on UM Press; lead reviewer gave wrong information, seconded, TF vote on this: YES (14) NO (1)

- Motion to move Physical Therapy Clinic to Phase 2 (no general funds), seconded, TF vote on this: YES (13) NO (3)
9. Discussion of Task Force logistics – since voting at tomorrow’s meeting will be shorter, use time to discuss process for recommendations.
 10. Public Comment (15 minutes)
 11. Adjourn Upon Completion of Business