BOR ARSA Committee - APASP Task Force Meeting
Thursday, October 26, 2017 | 9-11 a.m. | UC Ballroom

MEETING AGENDA

1. Introduction – Chair Martha Sheehy and Deputy Commissioner John Cech

2. Welcoming Remarks - Beverly Edmond, Chair, APASP Task Force

3. The prioritization process at UM – APASP Task Force members
   a) Framework - John DeBoer
   b) Criteria - Steve Schwarze or Jen Zellner-Cuaresma
   c) Metrics - Andrew Ware

4. The report submission and review process – APASP Task Force members
   a) Description of review process, response mechanisms; prioritization and development of Task Force’s recommendations to President and Cabinet – Liz Putnam
   b) Academic program report review discussion – John DeBoer
   c) Administrative service report review discussion – Jen Zellner-Cuaresma

5. The importance of data in APASP and the challenge of data integrity/trust – Dawn Ressel & Andrew Ware

6. Next steps in the prioritization process at UM – Sheila Stearns, President and Beverly Edmond, APASP Task Force Chair
   a) President and Cabinet decisions and implementation
   b) Addressing "things we’ve always done this way"
   c) Creating a continuous review process linked to Strategic Vision, Assessment, Institutional Accreditation

7. Q&A for members of the ARSA Committee with members of APASP Task Force

8. Public comment

Prior to the meeting, ARSA members will receive the following set of documents to review:

APASP Framework
APASP Criteria & Metrics for Academic Programs
APASP Criteria & Metrics for Administrative Services
Lists of Units of Analysis
Terms & Definitions; Data Definitions
Chronological set of updates to campus community on APASP