AGENDA
APROC Monthly Meeting
1.5.2021

1. **Approve Minutes** from 11/3 & 12/1 meetings. Tabled. Will be approved at 2/2/2021 meeting
2. Upcoming APROC events:
   a. Mid-Cycle Check-In with Paul: Thursday, 1/7, from 11-12: Location: https://lanecc.zoom.us/j/91640280196
   b. On-boarding of the 2020-21 Cohort: Thursday, 1/14; Friday 1/15 from 12-2: Location: https://lanecc.zoom.us/j/96875501324

3. **Updates/On-going Conversation**
   a. Discussion of Email from Paul Jarrell; need clarification from Paul
   b. Charter & Roles & Responsibilities (Patrick, Paul, Dennis Christina Kate)-- Schedule a January Meeting to work on the charter--postponed pending conversation with Paul.
   c. Integration of APR into college-wide planning/resource allocation; what will APROC's representation be on committees?
   d. Questions about the role and authority of Patrick's integration committee--is this a decision-making body? Is there a charter? No to the charter and about decision-making
   e. In Lieu of year five/year three reports, Mai and Kate have been working on the SmartSheets database. Input information from MMD and Ed and will beta-test with MMD and Education.
   f. Data Survey --still in process; additional email requests sent out.
   g. Status of the three-year assessment plan by Patrick--tabled
   h. Data needs/data governance--there will be a data governance committee; unclear who all will serve on this committee
      i. Do we have a data glossary? In process.
      ii. MFI Indicators, Descriptors & Scorecards; Richard's paragraph about compliance issues (Integration Team); MFI_Descriptors _final draft.pdf
      iii. How data are integrated into resource planning and resource allocation--still needs to be articulated to faculty