

MINUTES

APROC Monthly Meeting 2.2.2021

Present: Kate Sullivan, Patrick Blaine, Shannon Ball, Caoimhin OFearghail, Cathy Thomas, Dennis Gilbert, Tammy Salman, Paul Jarrell, Anne McGrail, Christina Howard, Rachel Knighten, Matt Svoboda, Mai Mathers

1. **Approve Minutes** from [11/3](#) & [12/1](#), [1/5/21](#) meetings--**adopted**
2. Overview of upcoming APROC events provided:
 - a. Year-one check-in with the 2020-21 Cohort: April 22 & 23
 - b. Spring Round Up with the 2019-2020 Cohort: May 21 & 22
 - c. Catching Up after this year's late start/dealing with COVID delays:
 - i. Fall Term 2021 = external peer reviewer visits for the 2020-21 cohort, as well as on-boarding for the 2021-22 cohort, and the poster session for the 2019-2020 cohort [Kate's note, fall 2021: poster session delayed--on-going COVID issues]
 - ii. Winter 2022 = IST meetings for the 2020-21 cohort, as well as a mid-cycle check-in for the 2021-22 cohort
 - iii. We are scheduling external peer reviewer visits for the 2019-2020 Cohort: ESL/CEP, Bio & A & P, Health Ed, Languages; PE, Nursing, and Dental Hygiene are unsure about when they will finish
 - iv. We are in the process of scheduling an IST meeting for Energy Management
3. **Updates/FYI:**
 - a. A-Team will not have a new charter since it's not a decision-making nor policy-setting committee
 - b. Discussion of appointments to the IEC--through faculty council
 - c. Smartsheets database query will replace year three and five reports for cohorts between 2015-2020. Cohorts starting in 2020-21 will report out on recommendations beginning years three and four.
 - d. [Data Survey](#)--in process (new request sent out for responses)
 - e. Coaching of the 2020-21: Anne has one course reassignment for spring term 2021--it's unclear if coaching/support will continue over the summer or in the fall. We have supported faculty as well as we've been able with resources available
 - i. Auto Tech/Egan Riordan/Anne
 - ii. Diesel Tech/Steve Webb/Kate
 - iii. Construction Technology/Paul Rea/Anne
 - iv. ESL CEP/TBA/Kate
 - v. EMT/Paramedicine/ Jeni Miner/Kate
 - vi. Fabrication & Welding/Doug Ford/Anne
 - vii. Fitness & Lifestyle Specialist/Wendy Simmons & Tara Deacon/Kate
 - viii. Health Information Systems/Shelley Williams & Kathy Walters/Kate

- ix. Manufacturing/Steve Caffey/Anne
- x. Aviation Maintenance/Andrew VanHoosen/Anne
- xi. Commercial Unmanned Aerial Systems/Sean Parrish/Kate

4. On-going Conversation/Discussion--APROC/APR needs clarification on the following issues:

- a. What APROC's role will be in college
- b. What form the inquiry focus of APR will take
- c. What the faculty leadership role will look like
- d. How results from APR will be used in decision-making & resource allocation
- e. How data will be integrated into resource planning and resource allocation
- f. How the 3-year assessment plan will intersect with APR (see slide 5 of [this presentation](#))