

APROC Meeting Notes

Thursday, October 19, 2017

Attendees: Dennis Gilbert, Sharon Hagan, Christina Howard, Anne McGrail, Tammie Stark

1. **Announcements and updates**
 - a. One more DAPR testing session is available this week, Friday, Oct 20th, 12-1:30, ATC Classroom. More will be scheduled and announced soon.
 - b. The APR poster is available. Contact Tammie Stark for copies.

2. **Preparing for Accreditation Visit Oct. 24 (Response to Rec. attached).**
 - a. If you will join any of the accreditation visit, please read the response attached.
 - b. Anne provided a rubric from the NWCCU. APROC could use it to articulate alignment of the work being done and it could be shared with deans and directors.

3. **Preparing the IEC Report (See template attached)**
 - a. Discussion revolved around strategies to make APR guiding principles into goals and measures, documents to guide faculty leads through years 2-5 and how to empower faculty, deans and directors to work according to the principles. One strategy discussed was helping faculty create and control their narrative.

4. **Implementation Planning happening this month:**
 - Using the Planning Template
 - Guiding Programs in planning for Assessment (informal conversations happening this month)
 - Coaches' role in helping PRC leads develop plan
 - Using Goal Attainment Scales for articulating goal achievement and tracking progress toward goals over time

Discussion:

 - How to track recommendations and barriers over time. One method is to use DAPR, but it's crucial that we create space for conversations and processing.
 - Update the template to include space to list barriers.
 - Deans' and directors' role is critical, they may need more information about what their role is, existing communication efforts have seemed helpful, we need to continue reaching out to them. Consider hosting events for them specifically.

5. **Next meeting: Nov. 2 12-1:30 in 16/211**