

APROC Meeting Notes

April 27, 2017

In Attendance: Rosa Lopez, Tammy Salman, JS Bird, Christina Howard, Jen Steele, Tammie Stark, Anne McGrail, Kate Sullivan, Dennis Gilbert

1. Announcements

- ASA will be convening a meeting to review structures and processes related to program review implementation plans, one-time funding, FPD, curriculum development, etc. Suggested attendees: Anne, Christina, Adrienne, Tammy, Kate, Jen, Dawn, Tammie, Rosa, JS
- Related: questions about the role and authority of curriculum committee. Should they serve more of an advisory/peer review function?
- Learning Plan Draft Strategy #4: Implement systematic improvement processes that evaluate and improve teaching and student learning and the learning environment.
- Board Meeting May 10. Christina and either Matt or JS will share their work. Anne and Tammie will share structural information and list of programs signed up through 2017-18, also notes from spring roundup and issues and opportunities as we look ahead. Dennis will work on a graph that shows our progress toward full implementation.

2. IEC

- IEC has been focusing on Core Theme indicators, rather than broad institutional effectiveness
- ARPOC can help IEC in its role of reporting and assessing institutional effectiveness work at Lane; APROC's report out to IEC could include more than specific Core Theme indicators
- Question about IECs role
- "Don't let the lack of coherence slow you down," Dennis Gilbert.

3. Faculty Release

- How do we create standards and processes for the faculty lead one course release? Precedent is 4-credits. Exceptions will go to the APROC chair and ASA. Need to connect with union for release that goes over multiple terms as the draft MOA language
- Faculty coordinator (APROC Chair) release is budgeted at .5 for FY18

4. Dean role

We need to encourage deans to be involved in the process at the appropriate places and times, and support implementation planning and execution

5. Miscellaneous: Data

- How do we enhance standard data packages to include common questions that are being asked?
- How can we better engage IRAP in the process on the front end?
- How can IRAP produce more user-friendly and accessible data reports (in addition to primary data)?
- Can we create a menu of reports for PRC leads?
- Financial and staffing data come out of the budget office, not IRAP