

AGENDA

APROC Team Monthly Meeting

October 22, 2019

CEN 430

1:00 PM - 2:00 PM

OLD BUSINESS:

- Reminder--don't edit on documents unless you check with Kate & Mai
- Feedback:
https://docs.google.com/forms/d/1jQdSFOVgCPdWCj7T4S6Y6x6RWrlnLkcPDioOT_v6u4c/edit?ts=5d9e28e2#responses
- Approve fall minutes, available here:
https://docs.google.com/document/d/1zXpKURpahtFVouXKrYCUi3zYbW8nr4oCm8J3onb_cZY/edit

APROC members will look over the minutes and provide corrections/additions before our next meeting, 11/19

Dennis Gilbert asked APROC to consider endorsing a strong SOTL presence in the as-yet-to-be-named Center for Teaching and Learning (meeting 10/24 @ noon in 430 Center)

Mai will ask everyone to fill out a doodle poll about availability for APROC. We won't cancel the 11/19 Tuesday meeting, though, since Paul has indicated he can attend then.

We should figure out a mechanism (time, place? activity?) that allows us to focus on the intersections/interdisciplinary nature of APR--something outside of the Spring Roundup report out.

CONTINUING BUSINESS

- Update [Charter](#) to reflect our Work; Suggested language in blue?
- Membership list from Faculty Council
 - Anne McGrail (June 2017)
 - Dennis Gilbert (May 2015)
 - Christina Howard (May 2015)
 - Sharon Hagan (May 2015)
 - Kevin Lewis (May 2015)
 - Kate Sullivan (May 2015)
 - Tammy Salman (April 2016)
 - Shannon Ball (2018)
 - Rachel Knighten (2018)
 - TBAappointed: . Caoimhin O'Fearghail

Kate will email faculty council (and copy Caoimhin) about having Caoimhin appointed to APROC.

Kate will reach out to Faculty Council and ask them to send out a query, soliciting classified staff who might be interested in serving on APROC (someone from advising would be good).

We discussed what elements should be in the charter and decided on subcommittee to work on revisions/updates (Kate, Rachel, and Dennis)

- [Redaction/Confidentiality Language](#)--endorse for Kate's Meeting with HR--we reviewed the impetus for the language and the content/policy statement. Dennis Gilbert will look over the language ASAP, and Kate will take the draft/version forward to the meeting with Shane Turner in HR>
- Go over [roles and responsibilities document](#) (all--will do final approval after we finish any major changes to the charter)
- Discuss [Quality of Rubric](#) subcommittee work (subcommittee work: Shannon & Tammy); the committee agreed that the rubric should be focused on self reflection and provided to APR leads at the beginning of the process and at stages (to be determined) during the process. We do not want the rubric used to judge PRC teams but to facilitate PRC leads and teams engaging in a robust inquiry process.

Additional subcommittee work--produce a CD process document to share with APR leads (Tammy, Kate, Christina)

NEW Business

- IST Meeting--Expectations and Processes

Discussion postponed until our next meeting.