1:00-2:00 pm CEN 430

- 1. Announcements/updates
 - We will invite Cathy Thomas as a classified staff representative to APROC and also as an intentional way to promote robust feedback to and from IR on APR processes
 - Program Showcase 2019: Inviting Learning Council, Faculty Council, PRC leads from Years 1-4 (and....) to elevate visibility of APR
 - Jan 17 at 3:00 pm Paul Jarrell and APROC Annual Eval conversation
 - Jan 31 at 12:00-1:00 Luncheon with Mid-Cycle PRC leads, APROC, Paul Jarrell
- 2. Discussion of Anne's email proposal 11/28/18: The Assessment Question as an APROC Question It was agreed that the "assessment question" would be an APROC question and that we would bring this issue up in the annual evaluation meeting with VP Paul Jarrell.
- 3. Flow and process for implementation plans: Mid-Cycle Guidance document A discussion ensued about the original plan to have AMT include college-wide administrators and not just division-wide. Some concerns were voiced about the long-term effects of having only a dean and PRC lead work through the implementation plans. In the context of state-wide pressures, Guided Pathways etc., program development needs to be vetted in some way, and the design of APR included this vetting with an Executive Dean and the VP. The new administrative organization doesn't have a clear oversight across divisions (org chart not clear about responsibilities). Will bring this up in annual discussion with ASA/VP Jarrell.
- 4. Planning a meeting with Deans and APROC to discuss APR processes, deans' role, etc.

 Anne will reach out to deans to set up a meeting for substantive give and take and candid discussion of emergent issues.
- 5. Institutional Effectiveness Submission: draft discussion.

 Report is posted in the APROC shared drive>Institutional Effectiveness>IEC Report Submission
- 6. Some operational issues of funding, budget, tracking past Year 1. We didn't get to this item on the agenda.