

AP&P AGENDA
24 September 2019
Nasatir Hall 131

Call to order

Approval of Agenda

Approval of Minutes from August

Membership. Review roster, introduce any new members.

Announcements

OLD BUSINESS:

~~Program proposal: Construction Management
— Additional materials provided.~~

~~Program proposal: Social Science I-TEP
— Revised proposal with updated units provided.~~

~~Discuss revised AY Agenda for the committee, esp. RTP review project.
— Vote to approve or amend.~~

NEW BUSINESS

~~**2:30 Time Certain** — Joanna Brooks, AVP Faculty Advancement
— Supporting document: Faculty and GI 2025~~

~~Fac. Affairs Committee guidance document for RTP review committees.
Rationale: Introducing a tool to support a fair and transparent RTP process.~~

~~Mark Wheeler asks our committee to consider a name change: from “academic” to “university.”~~

~~SEC Referral: Four new seats for faculty are being added to PBAC (President’s Budget Advisory Committee). In the short term, the positions will be filled by interim appointees. AP&P has been tasked by SEC to propose a policy for selecting PBAC members “with all deliberate speed.”~~

~~SEC Referral: Policy for Service Learning course designation. (Stacy Sinclair)~~

~~Consider proposing a change to the policy file to give the Senate a deciding role in determining the length and structure of summer and winter sessions.~~

Next meeting:

October 22 at 2pm