

Academic Program Planning (APP)
Overview Meeting
Agenda

10:30 a.m. – 12:00 p.m., Wednesday, August 6, 2008
Henry Hall Conference Room

1. Welcome/Introductions/APP history
 - a. 2008-2009 APP-participating departments
2. Academic program planning, assessment, and accreditation
 - a. Why they matter, individually and together
 - b. How they are related to each other
3. The outcome
 - a. A thoughtful, data-driven, agreed-upon plan for improvements over the next 3 to 5 years, resulting from a broad-based assessment of current programs and the state of the discipline.
4. The elements
 - a. The report (evaluative vs. descriptive) (operations protocol)
 - (a) Plan for improvement—explicit, realistic, sustainable; practical timetable for programs over the next 3 to 5 years: How do recommended changes enhance the department's achieving the goals in college and/or University mission statements?
 - (b) Required and optional technical factors in support of the improvements (SAIR academic profile)
 - (c) Department profile as platform for future plans
 - b. The review team (p. 8 policy; operations protocol)
 - c. The timetable (handout)
5. Assumptions
 - a. Policy document, p. 7
 - b. Broad-based constituent participation
 - c. Resource-dependent plans
6. Adjournment