

ACADEMIC POLICIES COMMITTEE

Meeting Time: Thursday, January 16, 2020, 3:30 – 4:30 pm

Meeting Location: SM 113A

Members: Deb Bickford (ex-officio – Associate Provost), Connie Bowman (SEHS), Neomi DeAnda (CAS-Hum), Mary Ellen Dillon (NTT), Jim Dunne, Chair (SBA), Deo Eustance (SOE), John Mittelstaedt (SBA – Dean), Leslie Picca (CAS – SSc), Jason Pierce (CAS – Dean), Maher Qumsiyeh (CAS – NS), Tereza Szeghi (CAS – Hum)

AGENDA

1. Approve Minutes from last meeting.
2. Discussion of draft report on APC's first charge: Quality of Online Learning -- to include next steps. Available on our google drive or here.
<https://docs.google.com/document/d/1zSxRSRsATRYZHHL71Awi46zhcLuCCoUF/edit#heading=h.gjdgxs>
3. Discussion of draft framework of the 5-Year CAP Evaluation, APC's second charge – to include next steps. Available on our google drive or here.
https://docs.google.com/document/d/11Uj-Uz_lu4r-ladX-PhKgWW-C6NMIS7JBxBHvjvo5OU/edit#heading=h.gjdgxs
4. Next meeting: Thursday, January 23, 2020