

## **ACADEMIC POLICIES COMMITTEE**

Meeting Time: Thursday, January 23, 2020, 3:30 – 4:30 pm

Meeting Location: SM 113B

**Members:** Deb Bickford (ex-officio – Associate Provost), Connie Bowman (SEHS), Neomi DeAnda (CAS-Hum), Mary Ellen Dillon (NTT), Jim Dunne, Chair (SBA), Deo Eustace (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 updated draft report on APC's first charge: Quality of Online Learning -- to include next steps. Available on our google drive or here.
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](https://docs.google.com/document/d/11Uj-Uz_lu4r-ladX-PhKgWW-C6NMIS7JBxBHvjvo5OU/edit#heading=h.gjdgxs)
4. Next meeting: Thursday, January 30, 2020