

ACADEMIC POLICIES COMMITTEE

Meeting Time: Thursday, January 30, 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 revised draft report on APC's first charge: Quality of Online Learning. Discussion of feedback from Associate Deans and from Carolyn Phelps. Determine next steps. ECAS has requested a presentation of our recommendation on Feb 14 to be presented to the full senate on Feb 28.
3. Discussion of a revised draft framework of the 5-Year CAP Evaluation, APC's second charge – to include next steps. Revision may be found on our shared drive.
4. Next meeting: Thursday, February 6, 2020