

## **ACADEMIC POLICIES COMMITTEE**

Meeting Time: Thursday, February 6, 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 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 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 revised drafts of a framework of the 5-Year CAP Evaluation, APC's second charge – to include next steps.
4. Next meeting: Thursday, February 13, 2020