

ACADEMIC POLICIES COMMITTEE

Meeting Time: Thursday, February 13, 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 draft report on APC's first charge: Quality of Online Learning.
Review the final document to be presented to ECAS on Feb 14 to be presented to the full senate on Feb 28.
3. Discussion of two proposals for the framework of the 5-Year CAP Evaluation, APC's second charge.
4. Next meeting: Thursday, February 20, 2020