

ACADEMIC POLICIES COMMITTEE

Meeting Time: Thursday, February 20, 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 ECAS feedback of the APC draft policy on: Quality of Online Learning. Since ECAS has requested that our work on this charge be presented to the full senate on Feb 28, discussion of that presentation.
3. Discussion of the committee status on charge 2: framework of the 5-Year CAP Evaluation. Review of draft and next steps.
4. Next meeting: Thursday, February 27, 2020