

ACADEMIC POLICIES COMMITTEE

Meeting Time: Thursday, February 27, 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 Senate Presentation on our 1st Charge: Quality of Online Learning. Presentation to the full senate on Feb 28. Review and approval of that presentation.
3. Discussion of the committee status on charge 2: framework of the 5-Year CAP Evaluation. Review of the draft framework developed by Leslie. Agreement on next steps.
4. Next meeting: Thursday, March 5, 2020