

## **ACADEMIC POLICIES COMMITTEE**

Meeting Time: Thursday, March 5, 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 last week's Senate Presentation on our 1<sup>st</sup> Charge: Quality of Online Learning. Agreement on final modifications to APC's report.
3. Discussion of the committee status on charge 2: framework of the 5-Year CAP Evaluation. Continuing review of the draft framework developed by Leslie. ECAS requests a progress report at their Friday, March 6 meeting.
4. Next meeting: Thursday, March 12, 2020