

## **ACADEMIC POLICIES COMMITTEE**

Meeting Time: Thursday, April 2, 2020, 3:30 – 4:30 pm

Meeting Location: Online vis Zoom

**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. Review/approve CAP Leadership Team nominations.
3. Discussion of last month's Senate Presentation on our 1<sup>st</sup> Charge: Quality of Online Learning. Agreement on final modifications to APC's report and APC's final actions.
4. Discussion of the committee status on charge 2: Framework of the 5-Year CAP Evaluation.
  - a. Based on ECAS feedback from Mar 6, review a revised draft of the framework.
  - b. ECAS has asked if we are able to present a revised APC framework at their April 3 meeting so that it can be presented to the full senate at the April 17 meeting.

(Note, the compressed schedule is due to next week being Easter vacation week and the ECAS April 3 meeting being the last one prior to April 17 – several hours before the full senate meeting.)

5. Next meeting: Thursday, April 16, 2020 (Next week is Easter vacation week).