

## **ACADEMIC POLICIES COMMITTEE**

Meeting Time: Monday, October 7, 2019, 1:25 – 2:15 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 Eustance (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. Overview of Online Courses/Programs – Ryan Allen (30 minutes)
3. Discussion of APC's Next Steps re: Online Courses
4. Discussion of 5-Year CAP Evaluation
  - a. Charge from ECAS
  - b. Existing CAP information & data (compiled by Michelle Pautz)
  - c. Next APC steps
5. Next meeting: Oct 14.