

ACADEMIC POLICIES COMMITTEE

Meeting Time: Monday, October 14, 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. Update on Charge 2: Planning for 5-Year CAP Evaluation
 - a. Review charge
 - b. Michelle Pautz, Assistant Provost for CAP – October 28
 - c. Existing CAP studies and data
3. Charge 1: Online Courses:
 - a. Review charge
 - b. Discussion of Ryan Allen’s presentation
 - c. APC’s Next Steps
4. Next meeting: Oct 21.