

APC Agenda
January 29, 2021

Committee Members: Phil Anloague, Deb Bickford, Connie Bowman, Trevor Collier, Michael Davies, Mary Ellen Dillon, Jim Dunne, Laura Hume, Jason Pierce, Maher Qumsiyeh, Andrew Sarangan, and Tereza Szeghi (chair)

1. Approval of [minutes](#) from November 13 meeting.
2. Welcome to our new committee members: [Trevor Collier](#) and Laura Hume!
3. Discussion of the status of the draft transfer credit policy/concerns raised at Academic Senate before the document was tabled.
 - a. Is there more precise language we might use to address CAP?
 - b. Does the decision to get rid of the term “transient” (and use “transfer” only when discussing credits from other institutions) raise any substantive issues?
 - c. Are there other places where we should mention international transfers?
 - d. What is our best approach for preparing for the next Senate meeting regarding this document?
 - e. Other?
4. Overview of the [charge](#) from ECAS regarding the CAP 5-Year Review.
5. Overview of the [draft](#) CAP 5-Year Review Framework from APC 2019-20.
6. Review of consultations to assist APC in the completion of this charge:
 - a. Michelle Pautz (Assistant Provost for CAP), Bill Trollinger (Chair of CAPC), and Youssef Farhat (CAP Diversity and Social Justice Coordinator)
 - b. Suki Kwon and Tiffany Taylor Smith (UIEC Standing Committee for Professional Development, Education, and Training).
 - c. Amy Anderson and Kenya Crosson (UIEC Curricular and Co-curricular Standing Committee)
 - d. Tom Morgan and Castel Sweet (Diversity ILG Working Group)
 - e. Others?
7. *If there is time:* Preliminary discussion of the implications of the [Action Plan](#) Toward Becoming an Anti-Racist University and the Diversity, Equity, and Inclusion Strategic Plan for the CAP 5-Year review.
8. Adjourn at 2:15 p.m.