

APC AGENDA

September 20, 2021

1:30-2:30 PM

St. Mary's Hall 113B

Committee Members: Phil Anloague (ex officio); Philip Appiah-Kubi; Deb Bickford (ex officio); Laurel Bird; Jenna Borrelli; Art Busch; Alison Carr-Chellman; Trevor Collier; Jennifer Dalton; Neomi DeAnda (chair); Greg Elvers; Harold Merriman; Jason Pierce; Dan Reyes; Sarah Webber

1. Approval of [APC minutes](#) from 13 September meeting
2. Discussion of the CAP 5-Year [framework](#) and implementation plan
 - a. Guests from CAP 5-Year Review Leadership (Neomi's unofficial name for this group)
 - b. Update on meeting with ECAS
3. Well-Being Education Certificate [charge](#) from ECAS
 - a. Discuss [proposal](#) with reference to [DOC 2019-03](#) Actions Pertaining to Degree Programs and Academic Departments (Revised) for guidance on consultation (Charge, proposal, and DOC 2019-03 may also be found in the 13 September and 20 September Google folders, if links above are not working.)