

# Academic Standards and Policy Committee Meeting

## Minutes

January 15, 2019

12pm – 1pm

**Chair:** Donna Emanuele

**Members:** Sheree Aston, Eric Gupta, Shalechia Hunt, Yawen Peng, Valerie Quan, Beatrice Saviola

**Absent:** David Shofler

**Zoom Connection:** <https://westernu.zoom.us/j/147465508>

Dial: +1 669 900 6833 or +1 408 638 0968 or +1 646 876 9923

Meeting ID: 147 465 508

Topic/ Presenter/ Duration	Discussion – Analysis	Revision – Action	Owner(s)	Due
Purpose of the Committee	<a href="#">Message from the Chair</a>			
Minutes for Review	<a href="#">Click here to access minutes folder</a>	<i>Dr. Gupta motioned to approve the minutes from the last meeting, Dr. Quan seconded, all were in favor.</i>		
Assessment and Program Review Committee <i>-Dr. Elizabeth Andrews</i>	The committee invited Dr. Andrews, Chair of the Assessment and Program Review Committee, to discuss changing the name of their committee. WASC has mentioned confusion with their name, their charge and the difference between that committee and this committee. After discussing with Dr. Andrews the Assessment and Program Review Committee, their charge and what the committee actually does (institutional learning outcomes and annual reports of assessments), The Academic Standards and Policy Committee feels that the committee should change their name to the University Assessment Committee as it is more aligned with what they do.	<i>Dr. Hunt motioned to change the Assessment and Program Review Committee name to the University Assessment Committee, Dr. Quan seconded, all were in favor.</i>		
Upcoming Item	The committee will invite Jonathan Daitch, The Director of Online Learning, to the March meeting.			
Next Meeting	February 19, 2019			

**Communication:** Minutes reviewed and approved on \_\_/\_\_/\_\_\_\_. Distributed to AS&P on \_\_/\_\_/\_\_\_\_.

Ongoing Action Items			
Action Item	Owner(s)	Due	Status
Univeristy-Wide Student Performance Committee – touch base with Dr. Cameron and Academic Senate	Dr. Emanuele		