

Academic Standards and Policy Committee Meeting

Agenda

August 21, 2018

12pm – 1pm

Chair: Donna Emanuele

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

Absent: Sheree Aston, 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	Message from the Chair			
Minutes for Review	Click here to access minutes folder			
Chair and Vice Chair	Dr. Gupta motioned to nominate Dr. Donna Emanuele as chair of the Academic Standards and Policy Committee, Dr. Quan seconded, all were in favor. Dr. Gupta nominated Dr. Shalechia Hunt as Vice Chair of the Academic Standards and Policy Committee, Dr Saviola seconded, all were in favor.			
IPE Review	Office of Institutional Research said that they will be doing another program review for IPE. During the last review, IPE and OIRE never received their recommendation letter from this committee. Ms. Rodriguez uploaded the last program review documents to the OneDrive so that the committee could review them and be aware of the findings from a few years ago and then be able to compare when the new documents are released.			
MSMS Program Review				
Upcoming Items	<ul style="list-style-type: none"> • Waiting for the Office of Institutional Research to send over the documents for the MSBS Program Review. MSBS should have their action plan done in September. • Would like for the committee to help put together a powerpoint for the Curriculum Committee Chair meeting in October. Will 			
<ul style="list-style-type: none"> • <i>MSBS Program Review</i> • <i>Curriculum Committee Chairs</i> 				

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	start as information sharing session and then blossoms into something more meaningful with shared governance and ownership for the curriculum. If we are going to want a University Wide Curriculum Committee with rules and responsibilities, we should have this in the Faculty Handbook			
Next Meeting	September 18, 2018			

Communication: Minutes reviewed and approved on __/__/____. Distributed to AS&P on __/__/____.

Ongoing Action Items			
Action Item	Owner(s)	Due	Status
The second Curriculum Committee Chairs meeting will be happening on October 24 from 11:30 – 1:30 in NSC.	Dr. Emanuele and Dr. Hunt		
Univeristy-Wide Student Performance Committee – touch base with Dr. Cameron and Academic Senate			