

Academic Standards and Policy Committee Meeting

Minutes

December 18, 2018

12pm – 1pm

Chair: Donna Emanuele

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

Absent: Eric Gupta, 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	<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	Dr. Emanuele has appointed Dr. Yawen Peng to the Assessment and Program Review Committee as the Academic Senate liaison.			
MSMS and MSBS Program Review	Dr. Emanuele is completing the letter for MSBS for the committee to review. Dr. Guguelchuk wants to combine the reports and present them both to the Board of Trustees at once.			
Program Review - DPT	Dr. Emanuele hasn't heard anything from OIRE about the timeframe for the DPT program review.			
Curriculum Committee	As Ex-Officio members, Dr Hunt and Dr. Emanuele will work together to put together a synopsis of no more than two or three priorities and provide recommendations on how they would like to unfold the reaming content as the committee begins these next steps.			
Goals	<ul style="list-style-type: none"> • Program Review • Curriculum Committee Chairs Committee • To better inform and provide recommendations to help the university operate more effectively and efficiently 			

Topic/ Presenter/ Duration	Discussion – Analysis	Revision – Action	Owner(s)	Due
	<ul style="list-style-type: none"> Work with Jonathan Daitch, the Director of Online Learning. Will try and schedule him to come to a meeting early next year. 			
Next Meeting	January 15, 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		