

AP&P AGENDA
22 October 2019
Nasatir Hall 324

Approval of Agenda

Approval of Minutes from September

Announcements

Membership: Welcome new members, review roster

OLD BUSINESS:

Enrollment Management Advisory Group report

ERG Report update

3:10 Time Certain — Mark Wheeler re: proposed AP&P name change

SEC Referral: Policy for Service Learning course designation. (Stacey Sinclair for Norah Shultz)

Consider proposing a change to the policy file to give the Senate a deciding role in determining the length and structure of summer and winter sessions. (Farid Abdel-Nour)

NEW BUSINESS

2:15 Time Certain — Radhika Seshan re: CES name change

2:45 Time Certain — Joanna Brooks re: New policy for syllabus review

Proposed: Appoint a PBAC policy subcommittee.

RTP Policy Review

- Review University-level policy.
- Consider goals for evaluating College-level policy alignment.

New program proposals

- International Business BA / MA 4+1 program
- International Business — Singapore emphasis

Next meeting: November 26