

**DRAFT**

Committee on Academic Policy  
Minutes of Meeting #8  
Academic Year 2016-2017  
November 10, 2016

Present: M. Humi (Chair); J. Beck; S. Becker; M. Brooks; J. Doyle; M. Elmes; D. Olinger

Minutes for October 26, 2016 approved.

Minutes for November 3, 2016 approved with minor modification.

UOAC is continuing to work on motion to COG to change composition of UOAC.

Working on drafting letter to department heads inquiring about their procedures for mentoring and evaluating tenure track and continuing non-tenure track faculty.

Discussed what resources are available to a student who is struggling. Suggestions included referring student to academic resource center for tutoring. Discussed amount of office hours faculty are required or recommended to have.

Discussed what “competency-based online education” means. It is unclear if MA1021 and MA1022 are available online. CAP was not aware of who has approved these courses. CAP has decided to investigate the matter further.

Professor Hossein Hakim came to discuss the ISP motions and under what conditions a committee should invite a guest to provide information. Dean Heinricher was excused by the chair during the discussion of Professor Hakim.

Respectfully submitted,  
Joseph E. Beck, Secretary