Second Meeting of the Academic Standards Committee, Friday 16 Nov, 261 Gardner Hall, 3pm.

**Agenda**

1. Discuss and make decision on committee membership (who and how selected), and on whether set meeting dates should be posted.

2. Discuss and make decision on any possible changes to the committee’s responsibilities (as per Bylaws).

3. Discuss draft of assessment plan created by David Van Buren.

4. Set date for next meeting.

**From Faculty handbook:**

- **Bylaws (p. 4.55) –**
  
  - Responsibilities
    
    - Reviews and recommends admission standards to the Faculty Senate based on curriculum and program analysis with respect to the mission of the university and with respect to attrition.
    
    - Periodically reviews courses which satisfy general education requirements to assure these courses are meeting the overall goals set forth in the General Education Plan.
    
    - Consults with the Dean of Admissions and Enrollment Management.
b. Membership

Six faculty, 2 from each college
Ex-Officio: APC Representative

Note - On 28 September, via Barb Parsons, I requested that APC select a representative to this committee.