

AUC Academic Policies Subcommittee

Meeting Minutes

12/09/25, 3:30 p.m.

Miller Oval/Hybrid

PRESENT:

Soumitra Basu, Matthew Burke, Lynn D'Agostino, Lena Ficco (co-chair), Robert Hynes, Amy Kendrick, Eileen Kirk, Aisling O'Connor (vice chair), Andrea Olmstead, Özge Ozay, Collin Syfert, Lori Leonard, Michaela Parris (secretary)

ABSENT: Mathangi Krishnamurthy, Brady Chen, Tim St. John, Justin Conner (co-chair), Samuel Tobin, Lindsay Parisi, Connie Strittmatter, Guy Karlebach, William McGurl.

GUESTS: Andrew Goodwin, Linda LeBlanc

Meeting convened at 3:32 p.m.

Motion to Approve the Minutes: Aisling O'Connor

Second: Matthew Burke

Discussion: None

Vote: Approved 11-0-2 (For-Against-Abstain)

Motion to consider AUC 021: Aisling O'Connor

Second: Michaela Parris

AUC 021: Academic Affairs Assessment and Research Special Committee (AARC)

Sponsors/Contact: Patricia Marshall and Linda LeBlanc

Linda LeBlanc spoke to the proposal

- 10 members instead of 16
 - Academic Dean (1)
 - Director for Accreditation and Assessment (1) (Chair)
 - Chair General Education Program Area (1)
 - CTL Director (1)
 - MSCA Faculty/Librarians (6): One Representative from every Academic School, the Library, and SGOCE preferred
- looking at data to help with performance goals, providing assistance for performance activities, getting feedback, professional development opportunities

Discussion:

- Was there anything negative with the committee before or how would this new committee be better? Linda LeBlanc: Making it a standing committee would fix the issue of reconstituting each fall, which would prevent delays in convening the committee; Director for Accreditation and Assessment will participate now, streamlining processes; fewer faculty and difficult to fill seats. reducing number of faculty members will ease this

issue; staggered member terms so that experienced members are always on the committee

- There's a lack of a centralized data repository- would that be looked at? Andrew Goodwin: right now the data is in multiple places however, they will use watermark (a new platform) to keep everything in one place, hopefully addressing this issue
- What units would this committee cover? Linda LeBlanc: This committee would be focused on assessment for the Academic Affairs areas (academic departments including the library, academic programs, accreditation, etc.).

Friendly Amendments: None

Vote: Recommended 13-0-0 (For, Against, Abstain)

Items from the Floor: None

Motion to Adjourn: Aisling O'Connor

Second: Andrea Olmstead

Meeting concluded at 3:50 PM

Minutes respectfully submitted by Michaela Parris