**Meeting #1 Academic Policies and Personnel Committee (2016- 2017)**

Monday, September 26, 2016

2:00pm -3:00pm

Green Library 835 @MMC/Hubert Library 210 @ BBC

***MINUTES***

**Members present:** Michael Christie (EG), Deanne Butchey (BU), Genevieve Diamond (Library), Fred Blevens (CARTA), Sharon Simon (CNHS) (A full roster of members is provided below)

*1.* The meeting was called to order at 2:11pm.

2. The agenda was approved.

3. A Doodle poll was circulated to determine meeting times for the year.

4. The minutes of the meeting of Tuesday, April 26, 2016 were not available at the time of the

 meeting and were obtained and circulated via email to all members.

5. Michael Christie, Engineering, was elected Chair and Genevieve Diamond, Library, was

 elected Secretary.

6. Discussion of possible issues for the committee this year.

 The following items were discussed briefly and will be taken up in the following order:

* Proposed pilot of “No Credit
* FIU Co-Branding Protocol
* Student Assessment of Instruction
* Faculty Governance and Faculty Administrator Survey
* Oversight of Regional Campuses

It was decided that the committee would seek clarification on several of these charges and will follow up before next meeting.

10. The meeting was adjourned at 2:57pm.

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| **ACADEMIC POLICIES & PERSONNEL COMMITTEE** |  |
| **School/College** | **Name** | **Yrs. Rem.** | **Phone#** | **Emails** |
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