



Academic Policy and Curricula Committee

Wednesday, February 9, 2022

10:00am – 12:00pm

Webex

AGENDA

As you join us, please take a moment to review our January 2022 Minutes. We will be voting on these minutes to move them to the record. *(Reminder for future: please read the minutes before the meeting and be ready to vote)*

10:00 Welcome |

10:05 Vote on January Minutes* | APCC

10:10 Announcement from ADAA |

- Course Description Guidelines
 - Guidelines in SharePoint folder
- Update: Graduate Stipend Policy
 - Outstanding issues: Dean's Stipend rate difference (PSU vs. OHSU); timing of awards.

10:25 Policy: Procedures/Timelines leading up to Accreditation |

- Jamboard for sharing comments/discussion
- Group 1 (Academic Standing; Incomplete Coursework; Student Complaint Procedure)
- Group 2 (01-30-002 Academic Dismissal; 02-30-003 Academic Dishonesty; 01-60-002 Leave of Absence; 01-60-005 Doctoral Degree Progress)

10:50 Group 1 Policies being introduced in meeting (Discussion) |

- Policy 1: 01-30-001 Academic Standing
- Policy 2: 01-50-004 Incomplete Coursework
- Policy 3: 01-70-001 Student Complaint Procedure

11:20 CEPH-related Program Director needs |

11:50 Preparing for CEPH site-visit (what to expect in March, April) |

- Group Discussion

12:00 Adjourn



**Attachments on SharePoint*

Next APCC Meeting: **March 9, 2022 @10:00am**

Thematic Areas for Academic Year (AY) 2021-2022:

- Assessment & Accreditation
- Bylaws & Policy
 - APCC handbook
- Improving the Student Experience
 - Practice Experience (PE)/Integrative Project (IP) support/involvement
 - Interprofessional Education (IPE)
 - Certified in Public Health (CPH) exam

APCC Sub-Committees: Assessment & Evaluation (standing); PE/IP Subcommittee (standing); Curriculum (*proposed*); Academic Policy (*proposed*)

Key Dates this Year:

- 2022 APCC meetings: March 9th, April 13th, May 11th, and June 8th
- **CEPH Accreditation dates:**
 - ~~November 25 2021: DRAFT Self-study Report submitted~~
 - January – March: Faculty Review Period
 - March 25, 2022: Submit FINAL Self-study Report
 - April 25 – 27, 2022: CEPH Site Visit