Academic Policy Committee Operating Procedures 2021-2022

*Adopted by APC at the 10 Aug 2020 Governance Retreat*

The committee elected to retain the operating procedures from the previous year:

“In terms of SOP, the committee agreed to keep meetings rather informal, except for votes on policies. APC is composed of 13 members, so there will need to be 7 members present to establish a quorum. To conduct committee business. Other SOP items of committee agreement were to bring up agenda items early; to be respectful of when meetings begin and end; to require approval of extended time at regularly scheduled end of an APC meeting; require consensus before new items for discussion are brought to the attention of ECUS; and when possible, to invite guests to clarify information related to committee discussions.”

We also acknowledged that US operating procedures permit for electronic discussion of items if achieving and maintaining a quorum becomes difficult. During the 2021-2022-year, APC will continue to conduct virtual meetings as needed due to COVID 19.