**AUC Policies Committee Meeting**

**March 2, 2020**

**3:30 PM**

**Miller Oval**

**Present:** Rob Carr, William Cummings, Daneen Deptula, Rachelle A Dermer, Beverly Hollingsworth, Walter Jeffko, Laurie Link, Pam McCafferty, Irene Martyniuk, Mary Beth McKenzie, Reid Parsons, Jiang Yu, Billy Samulak, Linda LeBlanc

**Absent:** Ruth Joseph, Amy Kendrick, Dmiti Moore, Abdel Mustafa, Ozge Ozay, Britt Snyder, Sani Zuntu

**Guest(s):** Charles Roberts

Meeting was convened by Walter Jeffko at 3:30 p.m.

Motion to Approve the Minutes from 11/19/19: Linda LeBlanc

Second: Daneen Deptula

Approved: 11-0-3

Motion to Consider AUC 31: Beverly Hollingsworth

Second: Jiang Yu

Charlie provided an overview of the proposal which reflects a combination of language from the catalog and from the email sent to the campus community regarding the school cancellation policy. The catalog does not currently include a time by which the announcement should be made. Charlie also pointed out a typo in the third sentence of the second paragraph under Section VI: “*Setting the Cancellation and Delayed Opening notification time at 5AM shouldn’t radically change the information ~~to~~ available to Public Safety…”*

Discussion: How does the university currently make this decision (i.e. where does the information used to make a decision come from)? How does the administration feel about this proposal? It appears that language related to evening classes has been dropped. Should we have more data regarding the number of students impacted by this (i.e. traveling long distances for an 8:00 class)? Should we consult with Jay Bry and/or the President in order to have more information?

Charlie offered to table this and come back to the next meeting with additional information. He also offered to include the original language regarding GCE.

Motion to Table AUC 31: Irene Martyniuk

Second: Billy Samulak

Approved 14-0-0

Meeting adjourned at 3:57 p.m.