Minutes from Academic Freedom Committee Meeting, 11/6/19, Prepared by Professor Clock

Attendance: All members were present.

The meeting began at 2:15 pm.

- I. The matter concerning the request for information (Agenda) about a meeting prior to being granted a room has been closed to the satisfaction of all parties.
- II. The question about the content of online course shells has been dropped.
  - A. We are going to ask for information about what a "standard" course shell includes.
- III. Student Recording of Class Sessions
  - A. We are going to seek information about guidelines from other sources (examples: What does the AAUP say? What are federal guidelines? Are there academic articles on this topic?)
    - 1. We will try to find information.
- IV. Designing for Success
  - A. We will continue to be watchful.
- V. Governance Plan Revision
  - A. We will ask if the revision can go forward in 2020.

The meeting adjourned at 3:20 pm. [Next meeting is 12/4/19, 2 pm, N780].

Respectfully submitted,

Professor Gerard P. Clock, 11/6/19.