



Academic Policy and Curriculum Committee (APCC)

Meeting Agenda

Friday, January 19, 2024 - 9:00 a.m. via Zoom.

Meeting ID: 815 6956 1030

Passcode: 403756

Link to Teams Folder: [1-19-2024](#)

1. **Approval of Minutes from 10-27-23 APCC Meeting**
2. **New Business: Items for Discussion / Approval**
 - 2.1. **New course(s)**
 - 2.1.1. Upper level FinTech courses created for use as electives. See syllabi in Teams folder.
 - 2.2. **Policy revision(s)**
 - 2.2.1. Revision of Faculty Annual Evaluation policy
 - 2.2.2. Revision of Faculty Annual Report form
 - 2.2.3. Revision of Faculty Annual Evaluation form
 - 2.3. **Curriculum planning (discussion only)**
 - 2.4. **Review of faculty handbook and related policies (discussion only)**
3. **Other Business**
4. **Adjournment**