2

It was also suggested that “hybrid and online” could be added to items i. an d ix. In D.2.a.

Illustrative Examples of Teaching Contributions to specifically include teaching conducted in

those modalities. Tirone volunteered to create a draft of the policy with these changes to be

circulated to the committee and other relevant part ies for their consideration prior to the next

meeting, at which discus sion on the issue would resume.

Snow then volunteered to creat e a draft policy on the creation, revision and withdrawal of

university Policy Statements and Permanent Memoranda based on the exist ing policy revision

process fo r the committee to review and discuss at its next meeting.

The committee set its next meeting for Wedn esday, December 6 at 12:00 noon.

The meeting adjourn ed at 3:51pm following a motion from Tirone that was passed

unanimously.

Daniel Tirone, Secretary