10-19-2006

Academic Policies Committee Minutes of the Academic Senate 2006-10-19

University of Dayton. Academic Policies Committee

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Members:
J. Biddle, C. Duncan, M. Morton, D. Parker, R. Penno, D. Bickford (Ex Officio), Paul Benson invited guest)

ACTION:
Could not approve minutes of 9/28/06 (not a quorum).

DISCUSSION of Phase 2 (Jan-Dec 2007) of HIR document

- Discussion of Draft
- Discussion of charges to Working Groups
- Discussion of members/representation of Working Groups

PHASE 1 “If the Senate finds that the campus is supportive of the proposed purposes and outcomes,” then
PHASE 2 “the Senate [should] take appropriate action on the document through its committee structure in order to generate a set of recommendations regarding specific programs, infrastructure, faculty development, and resources necessary to realize the educational aims and learning outcomes.”

As well as reflecting the discussions initiated by the Working Group, these recommendations draw upon other work on the curriculum being done by the First Year Team, the Humanities Base Committee, the Cluster Coordinating Committee, the Committee on General Education and Competencies, and faculty involved in various academic excellence initiatives funded by the provost. These recommendations are also designed to advance the seven strategic goals set out in A Vision of Excellence (HIR p. 9).

DRAFT

JAN-MAY 2007

<table>
<thead>
<tr>
<th>Proposed Group</th>
<th>Proposed Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>HIR Strategic Task Force</td>
<td>APC leads with rep. from SD, CM</td>
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<td>Steering Com</td>
<td></td>
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<td></td>
<td>The Steering Committee will monitor the</td>
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<td>necessary steps to encourage holistic</td>
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<td>and integrated work across the Working</td>
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<td>Groups; it will also monitor all of the</td>
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<td>“educational infrastructure” issues</td>
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<td>identified by the Working Groups.</td>
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<tr>
<td>Working Group #1</td>
<td>Darrow (Chair)</td>
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<tr>
<td>First Year Seminar</td>
<td>APC, LLC, Hum Base, K. Webb</td>
</tr>
<tr>
<td>Humanities Base consideration</td>
<td>K. Henderson, CM, SD, Senators,</td>
</tr>
</tbody>
</table>
Working Group #2
Duncan (Chair)
Reconsider overall approach to Gen. Ed.
APC, Gen Ed., Senators
(Because of the scope of its charge, WG #2 might need to establish subcommittees.)

Working Group #3
Seielstad (Chair)
Service Learning
APC, Senators, Fitz Center, Campus Ministry

Working Group #4
Penno (Chair)
Intercultural Learning
APC, Senators, IST curricular sub-committee,
A. Anderson

Working Group #5
Wells (Chair)
4th Year culminating experiences
APC, Senators

Working Group #6
Parker (Chair)
Student scholarship
APC, Senators, Honors and Scholars

Working Group #7
O’Gorman (Chair)
Faculty Development
Communication (W’07)
Pedagogy (F’07)

JUNE-DEC 2007
Make necessary revisions to Working Group structure (based on interim reports). Determine best way to highlight holistic and integrative nature of all the Working Groups; consider a Task Force on the “educational infrastructure” needed to support and extend the recommendations from WGs 1-7.

APC TIME SCHEDULE
APC Meetings
11/9 Finalize process for HIR Phase 2 and make calendar decision
11/30 Receive report on HIR Phase 1 and formulate recommendations for Senate

Senate Meetings
12/1 APC verbal report (committee reports)
1/5/07 Senate considers total APC/HIR recommendations

ECAS
12/4 Present APC report/recommendations for inclusion on agenda for January Senate meeting.