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Academic Policies Committee Minutes of the Academic Senate 2008-09-08

University of Dayton. Academic Policies Committee

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APC Meeting Minutes
September 8, 2008

I. Call to Order

The regular meeting for the APC to order at 11:01 a.m. on September 8, 2008 in Zehler Hall Room 104.

II. Roll Call

Members present were Benson, Bickford, Cook, Daniels, Duncan (Chair), Eggemeier, Frasca, Gauder, Huacuja, Jain, Seielstad and Guests Tricia Hart, Drew Murray and John McComb from the Honors and Scholars Program.

Members absent were Abueida and Bowman

III. Approval of Minutes

The minutes for August 25, 2008 were submitted and approved.

IV. Announcements

The next scheduled meeting of the APC will take place on Monday, September 22 at 11 a.m. in Zehler Hall Room 104. Don Pair, Chair of the CAP Committee, will also be in attendance at this meeting.

V. Old Business

Senate Document DOC I-07-04

Members of the committee brought two recommendations to the Honors and Scholars proposal. The first recommendation is to clarify that the list for students to choose their Service, Leadership, or Community Contribution will be approved by the Honors Program. The second recommendation is to include language about helping students judge their readiness for 300 level courses when using AP and IB credits to waive introductory courses. Representatives from the Honors and Scholars program accepted the recommendations and will make the appropriate adjustments. The Chair will compose a draft recommendation of the proposal which will be submitted to the full Senate upon its acceptance by the committee. The document was unanimously approved.

VI. New Business

Senate Document DOC I-06-09

The committee discussed multiple options to approach the review process. The committee decided that the appropriate course of action for proceeding is to release the document to the wider campus community immediately and begin a process of systematic data collection in the form of guided open forums, other "listening sessions," responses from the academic units, departments and other interested parties and individuals. After which the APC would undertake revision of the draft report and construct a final proposal to forward to ECAS and the full Senate for discussion, debate and an eventual vote.

The group will put together an instrument for discussion that will accompany the CAP proposal once it is disseminated across the campus community. The Chair will create a draft instrument and the committee will decide what the final instrument for discussion needs to look like at the next meeting on September

22. The committee also agreed to decide which groups in the campus community would need to respond to the CAP proposal at the September 22nd meeting.

Committee members were concerned about future resources and time compensation for the CAP review process that will be required during the Winter Semester. The committee agreed to discuss these concerns further and look into possible compensation for efforts that will be performed during the Winter Semester.

VII. Adjournment

The meeting adjourned at 1:15 p.m.

Minutes Submitted by,
