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Academic Policies Committee Minutes of the Academic Senate 2007-09-26

University of Dayton. Academic Policies Committee

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APC Meeting 26 September 2007—approved minutes

1. Call to Order

2. Roll Call

Present: Bickford, Benson, Bowman, Darrow (chair), Diestelkamp, Duncan, Eggemeier, Jipson, Patterson, Penno

Excused: Frasca, O’Gorman, Saliba

Guest: Pair

3. Approval of minutes from meeting of 19 September.

Minutes approved with corrections.

4. Announcements

Letter to former WG members is out. The opportunity to meet with the subcommittee will be held in SJ 231 at 3:00 PM on Friday 2 November.

5. Old Business

None.

6. New Business

Filling Subcommittee positions

After discussing the merits of each nominee, the committee cast ballots and elected the following:

A&S: Sandra Yocum-Mize (Humanities)
Roger Crum (Fine Arts)
Leno Pedrotti (Natural Sciences)
Pat Donnelly (Social Sciences)

SBA: David Salisbury

SOE: Kevin Hallinan

SOEAP: Corrine Daprano

Library: Fred Jenkins

The committee instructed the chair to notify the deans and appropriate department chairs and thank them for their assistance and commitment to the process.

7. Adjournment

The meeting adjourned at 10:05.