

8-30-2016

## Academic Policies Committee Minutes of the Academic Senate 2016-08-30

University of Dayton. Academic Policies Committee

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# APC Meeting minutes

August 30, 2016

respectfully submitted by Markus Rumpfkeil, chair APC

**Present:** Dixon, Wu, Rumpfkeil, Leming, Dunne, Webb, Wells, Bickford

## **Agenda Items:**

1. Introductions

2. Renewal of CAP courses (ECAS deadline is early March 2017)

Share current CAPC procedure documents with APC (in charge: Dixon)

Next step is to establish a process for APC on how to determine recommendations to the senate for the reviewing and renewal process → work closely with CAPC since they already worked over the summer to develop procedures to be able to renew courses this fall

3. Add annotations to senate document 2010-04 to illustrate clarifications approved by APC and Senate last spring

Check for senate statues for document updates (Dixon)

Work on first draft to incorporate annotations (Dixon)

4. Miscellaneous

It was requested to make all documents available via google docs (Rumpfkeil)