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Academic Policies Committee Minutes of the Academic Senate 2017-02-03

University of Dayton. Academic Policies Committee

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APC Meeting minutes

February 3, 2017

respectfully submitted by Markus Rumpfkeil, chair APC

Present: Dixon, Wu, Rumpfkeil, Trollinger, Dunne, Webb, Wells, Bickford, Farrelly

Agenda Items:

1. Minutes from January 27th approved
2. Fact Finding on Experiences with Post-Tenure Review Policy

Several members wanted to know where this charge is coming from? In particular:

1. Were there any particular issues that came up that prompted the necessity to look into this?
2. Is there anything anywhere that mandates a review of this policy at this point in time?
3. Why APC and not FAC? Is this simply an issue of bandwidth or is a "neutral" committee supposed to look into this?

Rumpfkeil will ask academic senate president these questions and report back.

General feeling of the present members was that APC should take on this charge. There were Dean reports about post-tenure reviews sent to the Associate Provost of Faculty and Administrative Affairs in 2013 and 2015 so a good starting point would be to talk to Carolyn Roecker Phelps. Rumpfkeil will invite her to an APC meeting. Bickford offered to use the monthly chairs collaborative as a convenient way to get chair's viewpoints on this. It was suggested that tenured faculty could also be polled on this.

Wells proposed that we could brain storm about important APC issues that should be investigated. One potential issue being the delivery of online courses.