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Academic Policies Committee Minutes of the Academic Senate 2016-09-06

University of Dayton. Academic Policies Committee

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APC Meeting minutes

September 6, 2016

respectfully submitted by Markus Rumpfkeil, chair APC

Present: Dixon, Wu, Rumpfkeil, Anloague, Leming, Dunne, Pierce, Webb, Bickford

Agenda Items:

1. Minutes from August 30th were approved.
2. Discuss Dixon's annotations to senate document 2010-04 to illustrate clarifications approved by APC and Senate last spring

Give suggestions for improvement to Rumpfkeil and Dixon by September 13th (Everyone)
Once incorporated document will be send to ECAS and posted on senate and CAP websites

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

42 CAP courses are up for renewal this year. CAPC will meet every Thursday. Renewal applications are not due until February 15. Discussion whether a renewal policy should only be established once CAPC has collected data and experience with the current “band-aid” process which would be impossible by the early March deadline. It was decided to move forward and try to establish a robust process this academic year.

Next step is to establish a process for APC on how to determine recommendations to the senate for the reviewing and renewal process.