

9-8-2017

Academic Policies Committee Minutes of the Academic Senate 2017-09-08

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2017-2018

MEETING MINUTES

Approved: 9/15/17

FRIDAY, SEPTEMBER 8, 2017
11:00AM-12:00 AM SM113A

Chair: **Anne Crecelius**

Members: **Lee Dixon, Jim Dunne, Jason Pierce**, Joe Valenzano, **Bill Trollinger**, Shuang-ye Wu, **Philip Appiah-Kubi, John Mittelstaedt, Deb Bickford (ex-officio)**

Guests: **Carolyn Roecker-Phelps**

Bold were present

1. Minutes from 9/1/17 were approved with minor change.
 - a. Student Learning Outcomes (SLOs) are now Institutional Learning Goals (ILGs).
2. Update on assessment at UD
 - a. D. Bickford and C. Phelps updated APC on assessment efforts at UD related to the University Assessment Committee and the upcoming HLC visit.
 - b. A draft assessment plan to update the previous 2007 document was reviewed and discussed.
 - i. Major changes to the document:
 1. Student learning outcomes are now institutional learning goals
 2. Requiring a year-end report from UAC to Academic Senate
 3. Directly stating assessment is meant to be formative not summative
 4. Updates to titles of committees, representatives, and definitions
 - ii. Discussion was had concerning the definition of 'unit' and assessment related to cross-institutional programs such as CAP as well as measurability of outcomes vs. goals.
 - c. The potential need for a brief policy that describes and clarifies assessment procedures (responsible parties, timelines, necessary reports, etc.) was discussed.
 - i. The committee came to consensus that such a policy would be welcomed.
 - ii. APC will report back to ECAS that a policy is welcomed and D. Bickford should be solicited to help form a draft that can be worked on by the APC.
3. Review of CAP-C 4 Year Review Documents
 - a. The revised documents provided by M. Pautz (Asst. Provost of CAP) were reviewed by the committee.
 - b. A. Crecelius will communicate back to M. Pautz the committee is pleased with changes and recommends a change to Section 2B to list CAP Component prior to ILGs when asking for connections with course learning outcomes.
4. ECAS Charges
 - a. A. Crecelius informed committee that certificate review will be addressed prior to working specifically on charges from ECAS.

5. International and Intercultural Leadership Certificate

- a. Preliminary discussion was had regarding the ILLC and upcoming visit from proposers at next APC meeting.
- b. Continuation of discussion from 16-17AY was had and major points raised were:
 - i. Leadership component of certificate.
 - ii. Broad choices of courses and the need for students to develop specific expertise/skills.
- c. Proposers will attend the 9/15 APC meeting to continue discussion.

Next Meeting: Friday, September 15th, 11am-12pm; SM 113

Submitted by: A. Crecelius