

9-15-2017

## Academic Policies Committee Minutes of the Academic Senate 2017-09-15

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2017-2018

## MEETING MINUTES

**Approved: 9/22/17**

FRIDAY, SEPTEMBER 15, 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: **Francisco Penas-Bermejo, Amy Anderson**

1. Minutes from 9/8/17 were approved with no changes.
2. International and Intercultural Leadership Certificate
  - a. The certificate was reviewed and discussed with the proposers present (Anderson, Penas-Bermejo). The committee expressed appreciation for the continued work of the proposers on this important and complex certificate. The discussion centered around:
    - i. The administration of the certificate between multiple departments.
      1. It was recommended that the proposers include letters of support from all departments represented in the certificate.
      2. It was suggested that it should be clear with students who the point of contact is if the certificate will be 'housed' in different departments.
    - ii. The 'leadership' component of the certificate.
      1. Based on the further explanation of the the intentions of the proposers/proposal, in order to align the certificate with these intentions, the committee recommended:
        - a. Considering a change to the name of the certificate
        - b. and/or the inclusion of a more directed 'capstone' experience that facilitates student reflection on the goals of the certificate.
          - i. This could be an 'anchor' course or a project/experience.
    - b. Discussion within the committee continued after the proposers were dismissed. Consensus was reached that A. Crecelius would draft feedback for the proposers to be reviewed at the next APC meeting on 9/22/17 and then shared with the proposers.

Next Meeting: Friday, September 22, 2017 11:00am-12:00pm in SM 1113A

Submitted by: A. Crecelius