

9-22-2017

Academic Policies Committee Minutes of the Academic Senate 2017-09-22

University of Dayton. Academic Policies Committee

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University of Dayton. Academic Policies Committee, "Academic Policies Committee Minutes of the Academic Senate 2017-09-22" (2017). *All Committee Minutes*. 255.
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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2017-2018

MEETING MINUTES

Approved: 10/13/17

FRIDAY, SEPTEMBER 22, 2017
11:00AM-12:00 AM SM113A

Chair: **Anne Crecelius**

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

1. Minutes from 9/15/17 were approved without changes.
2. Feedback on the International and Intercultural Leadership Certificate was discussed. A. Crecelius will provide proposers with feedback that includes major points:
 - a. Leadership component should be addressed with title change and/or more explicit inclusion of experience (course or other) that highlights development of “leadership”
 - b. College of Arts and Sciences letter of support is needed with information regarding what review and approval has taken place.
 - c. Administrative structure should be directly addressed in letters of support by participating departments.
3. Review of the Human Sexuality Studies Certificate commenced and feedback was drafted to be provided to proposers by A. Crecelius. Main points of feedback:
 - a. Clarify co-curricular “leadership” experiences or rephrase this component.
 - b. Address the administrative co-sponsorship more directly in proposal and letters of support.
4. Sales Leadership Certificate was briefly addressed. A. Crecelius and J. Dunne will contact proposers with preliminary feedback and see if there is an updated proposal to consider.
5. Some ideas for future work on the certificate review charge from ECAS were generated throughout discussion of all certificate proposals.
 - a. Proposal should specifically require: who is the primary sponsor (especially for proposals that include multiple departments/units/divisions), what level of review and approval has occurred (departmental/unit curriculum committees).
 - b. APC should discuss and consider what are the appropriate *required* reviews

Next Meeting: Friday, October 13th, 11:00-12:00 SM 113A

Agenda Items: Continued certificate Reviews