

11-3-2017

Academic Policies Committee Minutes of the Academic Senate 2017-11-03

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2017-2018

MEETING MINUTES

Approved: 11/17/17

FRIDAY, NOVEMBER 3, 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 10/20/17 were approved without changes.
2. International and Intercultural Leadership Undergraduate Certificate Proposal
 - a. Voted to approve and move forward to Senate pending notification of approval in AAC of CAS (Motion-L. Dixon, 2nd-J. Dunne).
 - i. Approved unanimously (6 approve, 0 against, 0 abstain).
3. Discussion was continued regarding the charge from ECAS to: “develop and recommend a revised process for approving, adjusting and renewing undergraduate academic certificate programs”.
 - a. Topics of discussion included:
 - i. Proposed revisions to 2015 policy and ordering of sections.
 1. Consider defining certificates first, prior to proposal requirements.
 - ii. Whether there is a need to address the Title IV requirement to address gainful employment regarding non-degree seeking programs. A. Crecelius will gather additional background information and report back to committee.
 - b. Continued drafting of new and revised language will continue and be discussed at the next meeting.

Next Meeting: Friday, November 17th, 11:00-12:00 SM 113A