

1-19-2018

## Academic Policies Committee Minutes of the Academic Senate 2018-01-19

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2017-2018

## MEETING MINUTES

**Approved: 1/26/18**

FRIDAY, JANUARY 19TH, 2018  
11:15AM-12:15 PM SM113A

Chair: **Anne Crecelius**

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

1. Minutes from 12/15/17 were approved without changes.
2. Final version of revised policy for Undergraduate Certificate Programs was discussed.
  - a. Policy will be presented at Senate later in the day. A. Crecelius shared the presentation she will give and it was discussed.
  - b. The need to highlight the requirement of Title IV Gainful Employment was discussed. The committee agreed that an amendment should be made at Senate to add a specific section regarding this to the proposal.
3. Committee began discussions regarding the charge from ECAS to investigate and report on the China Institute (CI).
  - a. The committee reviewed the suggested questions from ECAS and discussed how they may go about providing information regarding CI.
    - i. A. Crecelius will begin to gather information by:
      1. Asking Terence Lau, Executive Director of Academic and Corporate Relations, The China Institute to provide written answers to committee's inquiries via email. The committee will likely also want to arrange a virtual meeting for further discussion.
      2. Schedule a time for Provost Paul Benson and Vice President of Enrollment Management Jason Reinoehl to meet with the committee.
    - ii. There is interest in surveying faculty who have taught at CI regarding their experience.
  - b. Given the request from ECAS to have work completed by early March, the committee discussed the need to be efficient in their work and appropriately scale the scope of their report accordingly.

Next Meeting: Friday, January 26th, 11:15am-12:15pm; SM 113A