

1-26-2018

Academic Policies Committee Minutes of the Academic Senate 2018-01-26

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2017-2018

MEETING MINUTES

Approved:2/2/18

FRIDAY, JANUARY 26TH, 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), Joe Valenzano**

Guests: **Paul Vanderburgh**

1. Minutes from 1/19/18 were approved without changes.
2. The Bachelor of Science in Nursing Program Proposal was discussed.
 - a. A. Crecelius gave a brief overview of the completion program and structure of pathways, including the 1+2+1 pathway with Sinclair Community College.
 - b. The committee discussed the proposal and drafted preliminary questions (including those from ECAS) to be sent to the proposers in advance of their attendance at an APC meeting. Specific questions related to these broad topics:
 - i. 1+2+1 pathway model vs alternative
 - ii. Relationship with Sinclair and existing partnerships
 - iii. Consultations and letters of support
 - iv. Staffing needs and campus impact
 - c. A. Crecelius will invite Corinne Daprano and nursing consultant Lisa Kreeger to APC meeting and share preliminary questions with them.
3. A. Crecelius provided a report on the progress regarding the committee's work on China Institute information gathering.
 - a. Terence Lau has been emailed preliminary questions and will provide a written response by email prior to the APC meeting on 1/26.
 - b. Provost Paul Benson and VP of Enrollment Management Jason Reinhoel will attend the APC meeting on Feb. 23rd. Topics for discussion will be provided in advance.
 - c. A list of faculty who have taught at CI has been requested from Sean McCarthy.

Next Meeting: Friday, February 2, 11:15am-12:15pm; SM 113A