

2-2-2018

## Academic Policies Committee Minutes of the Academic Senate 2018-02-02

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2017-2018

## MEETING MINUTES

**Approved: 2/9/18**

FRIDAY, FEBRUARY 2, 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)**,

Guests: **Paul Vanderburgh, Corinne Daprano**

1. Minutes from 1/26/18 were approved without changes.
2. The Bachelor of Science in Nursing Program Proposal was discussed with the proposer, Corinne Daprano.
  - a. C. Daprano gave a brief overview of the BSN completion program.
  - b. The committee discussed the proposal, with attention to the letters of support, differentiation of the 1-2-1 pathway vs RN-BSN candidates, fiscal impact, and curriculum requirements.
  - c. A. Crecelius will send committee comments regarding the proposal to Corinne Daprano and SEHS Dean Kevin Kelly.
3. A. Crecelius provided a report on the progress regarding the committee's work on China Institute information gathering.
  - a. Terence Lau provided written response to preliminary questions.
  - b. A list of faculty who have taught at CI was obtained from Sean McCarthy and will need to be reviewed prior to soliciting feedback via survey.

Next Meeting: Friday, February 9, 11:15am-12:15pm; SM 113A