

2-9-2018

Academic Policies Committee Minutes of the Academic Senate 2018-02-09

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2017-2018

MEETING MINUTES

Approved:2/23/18

FRIDAY, FEBRUARY 9, 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**

1. Minutes from 2/2/18 were approved without changes.
2. The Bachelor of Science in Nursing Program Proposal was discussed.
 - a. The committee reviewed the memo that was sent to the proposers with requested revisions.
 - b. The committee reviewed the memo from Provost Benson regarding financial viability.
 - c. A. Crecelius will send committee revised proposal when it is received.
3. The committee continued to work on charge fo gather information on the China Institute.
 - a. The committee drafted questions in advance of the meeting with Provost Benson and VP Reinoehl at Feb 23rd meeting.
 - b. The committee briefly discussed a survey to send to faculty who have taught at CI. Further comments and discussion will occur off-line prior to the next meeting.

Next Meeting: Friday, February 23, 11:15am-12:15pm; SM 113A