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 to 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