

2-23-2018

Academic Policies Committee Minutes of the Academic Senate 2018-02-23

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2017-2018

MEETING MINUTES

Approved:3/9/18

FRIDAY, FEBRUARY 23, 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)**,

Invited Guests: **Paul Vanderburgh, Paul Benson**, Jason Reinoehl

1. Minutes from 2/9/18 were approved without changes.
2. Provost Paul Benson discussed the China Institute with the committee
 - a. Key initiatives, organization, strategy, and history of the China Institute was covered.
 - b. A. Crecelius will draft detailed notes of the conversation for the committee.
3. The Bachelor of Science in Nursing program proposal from SEHS was considered.
 - a. Revised proposal and responses to committee had been distributed electronically the week prior.
 - b. A motion to approve the revised proposal was made (J. Dunne) and seconded (S. Wu).
 - i. Unanimously approved (6 for, 0 against, 0 abstain).
 - c. Conversation ensued about what the purview of the committee is in regards to program reviews, specifically regarding financial resources and/or personnel-type resources.
 - i. A. Crecelius suggested we include comments on the review process in our year-end report to Senate.

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