

3-23-2018

## Academic Policies Committee Minutes of the Academic Senate 2018-03-23

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2017-2018

## MEETING MINUTES

**Approved: 4/6/18**

FRIDAY, MARCH 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)**

1. Minutes from 3/9/18 were approved without changes.
2. The Updated Policy on Academic Standing submitted by the Student Success and Persistence Team was discussed and considered.
  - a. A motion to approve the policy was made (J. Dunne) and seconded (M. Rumpfkeil).
    - i. Unanimously approved (7 in favor, 0 against, 0 abstain).
3. The proposal Move the Theatre, Dance, and Performance Technology Program to the Department of Music from the Department of Communication submitted by the College of Arts and Sciences was discussed and considered.
  - a. The committee requests two minor changes:
    - i. Include mention of faculty support in the summary statement.
    - ii. Clarify the summary to refer to two departments and one program (rather than three departments).
  - b. A motion was made to approve the policy pending requested minor changes (L. Dixon) and seconded (J. Dunne).
    - i. Unanimously approved (7 in favor, 0 against, 0 abstain).
4. A. Crecelius altered the agenda and discuss the Group Leadership and Facilitation Certificate proposal from K. Vibber, Communications.
  - a. The certificate was discussed and A. Crecelius will summarize comments for the proposers.
    - i. Letter of support are needed from EDC 402 course department.
    - ii. Could consider inclusion of HSS 356 Organizational Behavior in Health and Sport
    - iii. Need to state whether faculty vote in Communication was taken and what were results.
    - iv. The AAC must “approve”, not simply consult/endorse the proposal.
5. The ongoing work on the ECAS charge regarding the China Institute was discussed.
  - a. A. Crecelius will assign sections for committee members to draft, prior to next meeting.

Next Meeting: Friday, April 6, 11:15am-12:15pm; SM 113A