

4-6-2018

## Academic Policies Committee Minutes of the Academic Senate 2018-04-06

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2017-2018

## MEETING MINUTES

**Approved:4/13/18**

FRIDAY, APRIL 6, 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 3/23/18 were approved without changes.
2. A. Crecelius reviewed the schedule for last 2 meetings of the semester. The committee will receive a report from Michelle Pautz regarding CAP and procedures for 4 year review. In addition, the committee will discuss the final year end report as well as submit the report on CI.
3. The report on CI was reviewed and discussed. A variety of edits and changes were made to the draft document. Conversation on conclusions and recommendations will continue at the next meeting.

Next Meeting: Friday, April 13, 11:15am-12:15pm; SM 113A