

4-20-2018

Academic Policies Committee Minutes of the Academic Senate 2018-04-20

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2017-2018

MEETING MINUTES

Approved:4/27/18 (electronically)

FRIDAY, APRIL 20, 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 4/13/18 were approved without changes.
2. Nominations from units were considered for the CAPL committee:
 - a. SEHS: Trevor Bogard, CAS: Sam Dorf, CAS: Liz Mackay, SBA: Jon Fulkerson
 - b. A motion to approve nominations was made (B. Trollinger) and seconded (J. Mittelstaedt). APC approved revised procedures (6-0-0).
3. The report on CI was reviewed and discussed. Final changes were made to the document and the committee came to consensus to submit the report, final as written. A. Crecelius will forward to ECAS with presentation to Senate occurring in Fall 2018.
4. The committee's final report to Senate was discussed. Potential issues to consider in the next academic year were brought forth and are included in the document. A. Crecelius will finalize comments for the committee's review prior to submitting for the final Academic Senate meeting on 4/27/18.
5. Mutual thanks were shared among committee members for a productive year of work.