9-13-2018

Academic Policies Committee Minutes of the Academic Senate 2018-09-13

University of Dayton. Academic Policies Committee

Follow this and additional works at: https://ecommons.udayton.edu/senate_cmte_mins

Recommended Citation
https://ecommons.udayton.edu/senate_cmte_mins/287

This Article is brought to you for free and open access by the Academic Senate Committees at eCommons. It has been accepted for inclusion in All Committee Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.
Chair: Anne Crecelius
Members: Aaron Altman, Neomi DeAnda, Sam Dorf, Jim Dunne, Laura Leming, John Mittelstaedt, Jason Pierce, Lynne Yengulalp, Deb Bickford (ex-officio), Philip Appiah-Kubi (Faculty Board), Noah Leibold (SGA)
Guests: Paul Vanderburgh

Bold were present.

1. Minutes from 9/6/18 were approved after minor editorial addition.

2. A. Crecelius shared the presentation she will deliver to Academic Senate on 9/14/18 regarding the APC Report on the China Institute (submitted to ECAS in April 2018).
   a. Minor changes were made to selected slides.

3. The current ECAS charge regarding Actions Pertaining to Degree Programs was reviewed and discussed.
   a. The committee asked clarifying questions about the rationale, scope, and deadline of the charge. A. Crecelius and S. Dorf provided feedback based on APC year end report from AY 17-18 and ECAS, respectively.
   b. The committee agreed to be prepared to discuss what type of information the committee should aim to collect and what resources (including specific persons) may be helpful in this process at the next meeting.

4. A. Crecelius updated the committee about the formation and charge of the Transfer Credit Task Force. She will represent the Senate/APC on this task force and provide updates to APC over the course of their work

Next meeting: Thursday, September 20, 9:30 - 10:30 AM, SM 113B.