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

University of Dayton. Academic Policies Committee

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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.