

9-13-2018

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

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2018-2019

MEETING MINUTES

Approved: 9/20/18

THURSDAY, SEP 13, 2018
9:30 - 10:30 AM SM113B

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.