9-20-2018

Academic Policies Committee Minutes of the Academic Senate 2018-09-20

University of Dayton. Academic Policies Committee

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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)

Bold were present.

1. Minutes from 9/13/18 were approved after minor editorial addition.

2. The current ECAS charge regarding Actions Pertaining to Degree Programs was reviewed and discussed.
   a. The committee began to draft a list of information that will need to be gathered and potential sources of this information.
   b. For next meeting, specific questions will be drafted for specific persons.
   c. S. Dorf will confirm the target date of February 2019 for the report with ECAS, specifically whether this date would also be for any proposed changes to a policy.

Next meeting: Thursday, September 27, 9:30 - 10:30 AM, SM 113B.