

9-20-2018

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

University of Dayton. Academic Policies Committee

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### Recommended Citation

University of Dayton. Academic Policies Committee, "Academic Policies Committee Minutes of the Academic Senate 2018-09-20" (2018). *All Committee Minutes*. 311.  
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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2018-2019

## MEETING MINUTES

**Approved: 9/27/18**

THURSDAY, SEP 20, 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)**

**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.