

9-27-2018

Academic Policies Committee Minutes of the Academic Senate 2018-09-27

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2018-2019

MEETING MINUTES

Approved: 10/11/18

THURSDAY, SEP 27, 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 9/20/18 were approved after minor editorial addition.
2. The committee discussed that the Common Academic Program is set for formal review in AY 2020-2021 per the Senate document calling for review at Year 2 from program inception and every 5 years after that.
 - a. The APC year-end report should include note that APC might want to discuss the capacity for this review to occur within CAP-C given the existing workload of reviewing courses (new and 4 year review)
 - b. Additional “bigger picture” issues likely also merit discussion in the future, specifically how transfer credit of CAP courses is handled and how the components are delivered by one or more than one academic department.
3. A. Crecelius provided a report that the Transfer Task Force committee continues to meet and it is anticipated that the APC will devote a future meeting towards discussion of proposals emerging from that task force.
4. The current ECAS charge regarding Actions Pertaining to Degree Programs was reviewed and discussed.
 - a. It was confirmed that ECAS would like work to be done by February, if any changes or action by the full Senate is to occur within AY 18-19.
 - b. A. Crecelius shared preliminary info from the registrar regarding capabilities and procedures in the Course Inventory Management System.
 - c. A. Crecelius will prepare a draft of potential meetings to schedule with relevant parties, as identified, by specific questions in the charge from ECAS.
 - d. L. Yengulalp will prepare a draft survey to be sent to those involved in recent program proposals.
 - e. For next meeting, A. Crecelius will distribute the Certificate Policy revised in AY 17-18 by APC. The committee will be prepared to discuss what language may be able to be taken from this document to provide additional clarity.

Next meeting: Thursday, October 11, 9:30 - 10:30 AM, SM 113B.