

10-11-2018

## Academic Policies Committee Minutes of the Academic Senate 2018-10-11

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2018-2019

## MEETING MINUTES

**Approved: 10/18/18**

THURSDAY, OCT 11, 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 9/27/18 were approved after minor editorial addition.
2. The current ECAS charge regarding Actions Pertaining to Degree Programs was reviewed and discussed.
  - a. A draft schedule of work was reviewed and discussed. The committee identified relevant persons whom should be invited to meetings and/or information should be gathered from.
  - b. When referring to programs that involve multiple departments/units, this refers to inclusion above and beyond the inclusion of CAP courses for all undergraduate degree programs. The committee discussed that it is important to recognize when a course is *required* by a major and may also fulfill CAP requirements (e.g. an upper-level crossing boundaries course) that this likely meets a threshold that would require consultation.
  - c. The overall approach to any potential revisions is to ensure thorough, transparent, and efficient review of program proposals.
3. A. Crecelius updated the committee on the work of the Transfer Task Force committee. Issues she foresees needing to be discussed by APC are:
  - a. How transfer of CAP credit is handled in a way that facilitates transfer student success and yet recognizes the uniqueness of CAP and therefore UD.
  - b. How transient courses for current UD students would be handled, relative to the handling of credit for transfer students if a 'master database' is created.
  - c. Also discussed is the number of students who earn college credit while still in high school.

Next meeting: Thursday, October 18, 9:30 - 10:30 AM, SM 113B.