

10-18-2018

# Academic Policies Committee Minutes of the Academic Senate 2018-10-18

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2018-2019

## MEETING MINUTES

**Approved: 10/25/18**

THURSDAY, OCT 18, 2018

9:30 - 10:30 AM SM113B

Chair: **Anne Crecelius**

Members: **Aaron Altman, Neomi De Anda, 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 10/11/18 were approved after minor editorial addition.
2. The committee continued to discuss the current ECAS charge regarding Actions Pertaining to Degree Programs.
  - a. A. Crecelius informed the committee that Associate Provost Phelps will attend the 11/1 meeting. An invitation to Dean's Offices has been sent for the 10/25 meeting.
  - b. The potential of sending a survey to collect data/feedback from proposers, program directors, and department chairs was discussed.
  - c. Much conversation revolved around issues of consultation and support. These issues will continue to be discussed in upcoming meetings. The committee agreed that based on these discussions, possible recommendations for changes to the policy and/or how consultation is asked for/received will be proposed within the committee and then feedback will be sought from program directors and department chairs.
  - d. The committee recommends that ECAS should also consider the broader issue on how consultation ought to occur at a Marianist institution regarding a variety of issues (not just academic policy).
3. A. Crecelius updated the committee on the work of the Transfer Task Force.
  - a. The most recent meeting (8/15) involved Assistant Deans and current processes of reviewing transfer student transcripts was discussed.
  - b. She foresees that APC may need to consider is what is considered academic policy and under the purview of APC in regards to the curriculum itself, versus how the curriculum is administered (e.g. transfer credits reviewed/approved, advising, etc).
4. S. Dorf updated the committee on recent discussions in ECAS. Most recently, the AVIATE program and PATH points were discussed. While this program is not an academic program, it was discussed that students' academic programs may impact their ability to acquire these points. ECAS is continuing to discuss if and how work will proceed on this issue.

Next meeting: Thursday, October 25, 9:30 - 10:30 AM, SM 113B.