

10-25-2018

Academic Policies Committee Minutes of the Academic Senate 2018-10-25

University of Dayton. Academic Policies Committee

Follow this and additional works at: https://ecommons.udayton.edu/senate_cmte_mins

Recommended Citation

University of Dayton. Academic Policies Committee, "Academic Policies Committee Minutes of the Academic Senate 2018-10-25" (2018). *All Committee Minutes*. 315.
https://ecommons.udayton.edu/senate_cmte_mins/315

This Article is brought to you for free and open access by the Academic Senate Committees at eCommons. It has been accepted for inclusion in All Committee Minutes by an authorized administrator of eCommons. For more information, please contact frice1@udayton.edu, mschlangen1@udayton.edu.

ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2018-2019

MEETING MINUTES

Approved: 11/1/18

THURSDAY, OCT 25, 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)**

Guests: **Linda Hartley, Danielle Poe**

Bold were present.

1. The committee continued to discuss the current ECAS charge regarding Actions Pertaining to Degree Programs with invited guests, Linda Hartley, Associate Dean of SEHS and Danielle Poe, Associate Dean for Curriculum and Academic Outcomes of CAS.
 - a. L. Hartley discussed process in SEHS and described role of Dean's office in processes of proposing new programs.
 - b. D. Poe discussed process in CAS and provided examples of recently proposed programs (e.g. BA/BS Sustainability, PhD in Computer Science).
 - c. The process of consultation was discussed by the committee and guests. The AAC in CAS recently clarified consultation in a document. D. Poe will send to A. Crecelius.
 - d. It was emphasized that feedback is important for program proposals. Both Associate Deans agreed that providing additional guidance for what is being asked for in consultation would be welcomed.
2. Minutes from 10/18/18 were approved with no changes.
3. Committee unanimously approved the SEHS nomination of Mary Kay Kelly to CAP-L.
4. The committee continued to discuss the current ECAS charge regarding Actions Pertaining to Degree Programs.
 - a. Potential components of a template for consultation were identified. A. Crecelius will work on a draft.
 - b. The committee will continue to discuss what happens if consultation results in negative feedback and what can stop a proposal from moving forward.
5. S. Dorf reported no major updates from ECAS.

Next meeting: Thursday, November 1, 9:30 - 10:30 AM, SM 113B.