

11-1-2018

## Academic Policies Committee Minutes of the Academic Senate 2018-11-01

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2018-2019

## MEETING MINUTES

**Approved: 11/15/18**

THURSDAY, NOV 1, 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: **Carolyn Phelps**

**Bold were present.**

1. The committee continued to discuss the current ECAS charge regarding Actions Pertaining to Degree Programs with invited guest, Carolyn Phelps, Associate Provost for Faculty and Administrative Affairs.
  - a. C. Phelps discussed processes in Provost's office regarding early consultation with Dean's offices regarding program proposals.
  - b. Regarding external support, it was discussed that if the offering of a program is dependent on that support, the agreement should accompany the proposal as early as possible.
  - c. The committee shared preliminary thoughts regarding providing templates as guidance for requesting and providing support. C. Phelps agreed that providing additional guidance for what is being asked for in consultation would be welcomed.
2. Minutes from 11/1/18 were approved with no changes.
3. The committee reviewed the CAS clarification of consultation from its operating manual and drafts of potential templates to assist in consultation. Review and revision will continue prior to next meeting. Additional work was assigned to committee members to be completed prior to the next meeting.
4. A. Crecelius reported that it is likely APC will consult with the Transfer Credit Task Force in the upcoming weeks.

Next meeting: Thursday, November 15, 9:30 - 10:30 AM, SM 113B.