

11-15-2018

Academic Policies Committee Minutes of the Academic Senate 2018-11-15

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2018-2019

MEETING MINUTES

Approved: 11/29/18

THURSDAY, NOV 15, 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 11/1/18 were approved with no changes.
2. A. Crecelius reported that the Transfer Credit Task Force is consulting with ECAS this week. The TCTF continues to discuss and draft transfer policies and definitions.
3. The committee continued to discuss the current ECAS charge regarding Actions Pertaining to Degree Programs.
 - a. Templates for consultation were discussed with minor changes discussed. The committee discussed whether the use of these templates should be mandatory or suggested. The committee will seek feedback on this point from chairs, proposers, constituents, etc.
 - b. The sample Dean's letter was reviewed and the distinction between consultation and approval. The committee emphasized that the dean's letters should address at minimum:
 - i. That proper faculty consultation has occurred within the unit
 - ii. Sufficient resources are available to support the proposal.
 - c. It was decided that A. Crecelius will condense the comments and inclusion of the clarification on consultation for review at the next meeting.
4. S. Dorf provided an update of the work of ECAS.

Next meeting: Thursday, November 29, 9:30 - 10:30 AM, SM 113B.