

1-18-2019

# Academic Policies Committee Minutes of the Academic Senate 2019-01-18

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2018-2019

## MEETING MINUTES

**Approved: 1/18/19**

THURSDAY, DEC 6, 2018

9:30 - 10:30 AM SM113B

Chair: **Anne Crecelius**

Members: Vijay Asari, **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 11/29/18 were approved with no changes.
2. A. Crecelius reviewed the upcoming work and there was discussion of the survey to chairs and program directors regarding the Action Pertaining to document. It was agreed that the survey should be sent in early January.
3. The committee continued to discuss the current ECAS charge regarding Actions Pertaining to Degree Programs.
  - a. Changes in the components of the revised policy were discussed and will be made prior to the next meeting by the committee.
  - b. A. Crecelius will send out document for review prior to the first meeting of spring semester.

Next meeting: Friday, January 18th, 2:15-3:15, SM 113B.