

1-25-2019

## Academic Policies Committee Minutes of the Academic Senate 2019-01-25

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2018-2019

## MEETING MINUTES

**Approved: 2/1/19**

FRIDAY, JANUARY 25, 2019

2:15 - 3:15 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 1/18/18 were approved with no changes.
2. The work on the DOC 2014-04 "Actions pertaining to..." was continued.
  - a. A. Crecelius provided updates on consultation with Provost Office and registrar regarding changes to date.
  - b. The committee discussed and made minor notes and corrections to the draft, particularly to the approval process.
  - c. A. Crecelius will send a draft of language regarding graduate proposals to Graduate Academic Affairs for feedback.
3. S. Dorf updated the committee on ECAS activity. New program proposals for a BS and a BA in Sustainability will be coming to the committee.

Next meeting: Friday, February 1, 2:15-3:15, SM 113B.