

2-1-2019

Academic Policies Committee Minutes of the Academic Senate 2019-02-01

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2018-2019

MEETING MINUTES

Approved: 2/8/19

FRIDAY, FEBRUARY 1, 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 1/25/18 were approved with no changes.
2. The work on the DOC 2014-04 "Actions pertaining to..." was continued.
 - a. A. Crecelius has sent a draft document to Carolyn Phelps and Brad Duncan for review and feedback.
 - b. The report will be checked for format and final changes. The committee should review the version distributed by A. Crecelius, track changes, and send back.
3. The review of two new degree proposals, a BS in Sustainability and a BA in Sustainability began.
 - a. Preliminary discussion focused on general language regarding the distinction of degrees, majors, and the need for two separate proposals.
 - b. The committee agreed to review according to the criteria laid out in the current document (2014-04) and proceeded through the BS proposal.
 - i. Comments were made on required components 1-6.
 - c. Due to the meeting coming to a close, general comments from the committee regarding preliminary feedback that could be provided to the proposers was gathered by A. Crecelius. She agreed to summarize the review to date and provide this information to the proposers in an effort to efficiently continue the review process.
 - i. Major points of feedback included needed additional information regarding projected enrollments, impact on other programs at the University, administrative structure, letters of support and past approval flow, and a comparison of the BS and BA for additional context.
4. A. Crecelius provided an update on the Transfer Credit Task Force. The TF co-chairs met with Provost Benson and shared a progress report. The TF will present the report to Senate at the February meeting.
5. No new updates from ECAS (per Corinne Daprano communicating with A. Crecelius).

Next meeting: Friday, February 8, 2:15-3:15, SM 113B.