

2-8-2019

Academic Policies Committee Minutes of the Academic Senate 2019-02-08

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2018-2019

MEETING MINUTES

Approved: 2/15/19

FRIDAY, FEBRUARY 8, 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 2/1/18 were approved with no changes.
2. The work on the DOC 2014-04 "Actions pertaining to..." was continued.
 - a. Discussion was had regarding the proposed changes by Brad Duncan, Executive Director of Graduate Academic Affairs regarding approval flow and authority of Senate on graduate program proposals. Consensus was reached that the revisions should not limit full GLC review to only programs that have university-wide impact nor should concurrence be identified as the only legislative action for graduate programs.
 - b. Given the similarity of graduate approval to undergraduate approval, the committee agreed to simplify the document by removing the former section on approval of new graduate programs.
 - c. Minor changes were made to other parts of the document to improve consistency.
 - d. The report will be converted to word and formatted. The committee should review the version distributed by A. Crecelius for final review.
3. The review of two new degree proposals, a BS in Sustainability and a BA in Sustainability continued.
 - a. The proposers responded to some of the comments that were made by the committee at the prior meeting.
 - b. Remaining issues include the need to simplify new administrative section, provide additional letters of support (HSS and BIO), evidence of documentation.
4. S. Dorf relayed that there are no new updates from ECAS.

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