

2-15-2019

## Academic Policies Committee Minutes of the Academic Senate 2019-02-15

University of Dayton. Academic Policies Committee

# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2018-2019

## MEETING MINUTES

**Approved: 3/1/19**

FRIDAY, FEBRUARY 15, 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 2/8/18 were approved with no changes.
2. The report and revised version of DOC 2014-04 "Actions Pertaining to Degree Programs and Departments" was unanimously approved to be sent to ECAS (M:Leming, 2: Dunne, 9-0 in favor).
3. Changes from the proposers of the BS in Sustainability and a BA in Sustainability were reviewed. The program proposals were both unanimously approved and will be sent to ECAS (BS: M:Dunne, 2: Leming, 9-0 in favor; BA: M:De Anda, 2:Asari, 9-0 in favor).

Next meeting: Friday, February 22, 2:15-3:15, SM 113B.