

3-1-2019

## Academic Policies Committee Minutes of the Academic Senate 2019-03-01

University of Dayton. Academic Policies Committee

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2018-2019

## MEETING MINUTES

**Approved: 3/22/19**

FRIDAY, MARCH 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 2/15/19 were approved with no changes.
2. The proposal for a certificate in Group Facilitation and Leadership was reviewed.
  - a. In review of certificates in the undergraduate catalog, it was noted that some do not include a contact person. Given the interdisciplinary nature of these offerings, it is important to provide this information to students who may be interested in the certificate. A. Crecelius will contact the Office of the Registrar regarding these updates to the catalog.
  - b. The committee requests an updated letter of support from the Management and Marketing Department and minor changes in the PIM entry and Senate narrative proposal.
  - c. Pending the requested changes, the proposal was unanimously approved (M:Dorf, 2:Yengulalp, 8-0)
3. The interim report from the Transfer Credit Task Force that was presented at the February Senate meeting was briefly discussed. The committee discussed the need for Senate participation in the process, particularly in relation to the acceptance of transfer credit towards fulfillment of Common Academic Program requirements.
4. S. Dorf provided an update from ECAS. A number of policies and documents are being reviewed in relation to work regarding the recent final report from the Promotion and Tenure Task Force. At this time, there are no specific requests for APC to review, but one may be forthcoming. The work of next year's Senate will likely focus on this issue.

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