Academic Policies Committee Minutes of the Academic Senate
2019-09-09

University of Dayton. Academic Senate. Academic Policies Committee

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Chair: Jim Dunne
Members: Connie Bowman, Neomi De Anda, Mary Ellen Dillon, Deo Eustace, John Mittelstaedt, Leslie Picca, Jason Pierce, Maher Qumsiyeh, Tereza Szeghi, Deb Bickford (ex-officio),
Bold were present.

1) Brief introductions of all members were given.

2) The committee reviewed the general types of academic senate issues and questions that will come to the committee for consideration and perhaps recommendations.

3) The committee reviewed and briefly discussed a list of senate issues that will likely come from the Executive Committee. Most of these issues were identified in the APC Final Committee Report for Academic year 2018-2019, April 26, 2019. Issue c) 5 was suggested by a committee member. The issues we briefly discussed are the following:

a) Planning for Five year Evaluation of CAP
b) Policies for Online Courses with Academic Credit
c) Other possibilities
   1. Mini-course academic credit.
   2. Academic calendar priorities.
   3. Course for which CAP approval is removed.
   5. Mid-course grades past the first year.

Next meeting: After receiving ECAS guidance, likely September 23 or 30.