

9-9-2019

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

University of Dayton. Academic Senate. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE
ACADEMIC SENATE
UNIVERSITY OF DAYTON
2019-2020

MEETING MINUTES

Approved: 9/23/19

MONDAY, SEPTEMBER 9, 2019

1:25 - 2:15 SM113A

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.
 4. Cross-listed courses – how transcribed.
 5. Mid-course grades past the first year.

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