

9-23-2019

Academic Policies Committee Minutes of the Academic Senate 2019-09-23

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: 10/7/19

MONDAY, SEPTEMBER 23, 2019

1:25 - 2:15 SM113B

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) Minutes from the September 9 meeting were approved.
- 2) Plan for Five-Year Evaluation of CAP.
 - a. The chair provided an overview of CAP and DOC 2010-04's requirement for a "thorough and systematic evaluation" of CAP after academic year 2019-2020.
 - b. A possible framework for the evaluation was presented and discussed -- for initial thinking about the evaluation -- attached.
 - i. Members noted that some CAP areas are well developed.
 - ii. In addition to evaluating the performance of CAP components and Institutional Learning Goals (ILGs), it was emphasized that the evaluation should also study CAP features such as (1) developmental design, (2) desired integration with the majors, and (3) facilitation of interdisciplinary study.
 - c. Over the past years, a number of CAP studies, data gathering, and development work have been completed. Assistant Provost of CAP, Michelle Pautz, is compiling this information for us. Understanding this should be the first step in establishing a plan for the Five-Year Evaluation.
 - d. Next Steps. It was agreed that there are two next steps for the committee:
 - i. Read and study the compilation of existing CAP information and data now being compiled.
 - ii. Invite key CAP individuals to address this CAP evaluation:
 1. Assistant Provost for CAP, Michelle Pautz,
 2. current Chair of the CAP Committee, Bill Trollinger
 3. Associate Dean, CAS, Danielle Poe
 4. Associate Deans in the professional schools.
- 3) Online Courses/Programs with Academic Credit.
 1. The ECAS charge on "On-line Course Quality" has been received.
 2. The committee's first action is to invite Ryan Allen to provide an overview of the current online courses and programs now being offered and his assessment of strengths and needs. The chair will invite Ryan to one of our next meetings.
- 4) Next meeting: Depending upon when the CAP compilation is completed and when invited guests are available, either Sep 30 or Oct 7. The committee adjourned at about 2:15 pm.