

10-14-2019

## Academic Policies Committee Minutes of the Academic Senate 2019-10-14

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: 10/21/19**

MONDAY, OCTOBER 14, 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 October 7 meeting were approved.

2) Discussion of Charge 2: Planning for 5-Year CAP Evaluation

We reviewed our charge—identified that data already gathered. Some discussion points are the following:

- Institutional Learning Goals are not goals, but aspirational (have made most progress with faculty groups on vocation; community, practical wisdom).
- Should obtain the University Assessment committee reports □ Annual Report (based on data from last year)
- Can we assess unintended consequences of CAP (positive, negative, neutral)
- August 2013 started; first graduates with the full CAP May 2017. Can we get feedback from graduates who are out? Collect baseline data.
- We have faculty who come to UD b/c attracted to CAP. Nice to survey the faculty, too.
- Will invite Michelle first, then Bill Trollinger, chair of the CAP committee. Danielle Poe should be invited separate from other Associate Deans in the professional schools given how closely she works with CAP (it's in her title). The associate deans for the professional schools could be invited together.
- Consensus on moving forward. One step is to review/digest the existing CAP information & data compiled by Michelle. The following agreed to review and report on the five CAP studies by next meeting:
  - a. Student PATH event – Deb B
  - b. 1<sup>st</sup> & 4<sup>th</sup> year student survey – Leslie P and Connie B
  - c. Faculty & staff focus groups – Tereza S
  - d. CAP 'Headaches' events – John M
  - e. CAP 4-Year Review reports – Jim D

3) Discussion of charge 1: Online Courses:

We reviewed the charge and raised these points.

- Want to determine how many courses in which units are being offered.
- Want to distinguish types of online courses – e.g., hybrid
- We should understand what is the vision for the university for adding online courses? What is the strategic goal for offering high quality courses?

- How can we increase quality? lower the cost?
- Agreed that we want to consult further with Ryan Allen, with the registrar, and with the associate deans in the academic units.
- Agreed that we may decide that university level policies and/or practices for online teaching/course are needed.

- Next meeting: October 21, 2019. Committee will discuss the existing CAP information and data – per the assignments in (2) above.

4) The committee adjourned at about 2:15 pm.