

10-28-2019

Academic Policies Committee Minutes of the Academic Senate 2019-10-28

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:11/4/19

MONDAY, OCTOBER 28, 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 21 meeting were approved.
- 2) Presentation from Assistant Provost for CAP, Michelle Pautz, on next year's Five-Year CAP Evaluation and APC's charge to develop a plan and framework. Michelle's key points were the following:
 1. Can take many years to determine if a policy/program is 'working.'
 2. Recommend 'backward design' – think about what we want from the evaluation
 3. Our CAP is unique – think about what we want to understand better.
 4. Can't (difficult to) 'do it all,' i.e., do it all well. Could focus on the following:
 - a. Capstone component with its vocation ILG.
 - b. Diversity and Social Justice component.
 5. Comments from committee members:
 - a. Can we learn about learning outcomes – need to 'drill down'
 - b. Check the developmental nature of CAP
 - c. Questions about the course approval process.
 - d. Can we assess the professional school engagement?
 - e. Are XB (crossing boundaries) courses working as envisioned?
 - f. Many new UD faculty – an opportunity to help them understand CAP.
 - g. Many more transfers to UD – what is the impact on CAP?
 - h. Has CAP led to a deterioration in the delivery of natural sciences?
 - i. Advising appears to be a big factor/challenge in CAP success.
- 3) Next meeting: November 4, 2019. Committee will discuss next steps in our two charges.
- 4) The committee adjourned at about 2:15 pm.