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.