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Academic Policies Committee Minutes of the Academic Senate 2020-09-18

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Academic Policies Committee
September 18, 2020
Agenda

Committee Members: **Phil Anloague, Deb Bickford, Connie Bowman, Michael Davies, Mary Ellen Dillon, Neomi DeAnda, Jim Dunne, John Mittelstaedt, Jason Pierce, Maher Qumsiyeh, Andrew Sarangan, and Tereza Szeghi (chair)**

1. Approval of minutes from [8/28](#), [9/4](#), and [9/11](#)
 - a. All minutes are approved as written
2. Consultation with Dr. Lee Dixon on the CAP Transfer Credit Task Force (which he co-chaired with Deb Bickford)
 - a. The first task force looked at transfers in general. Their work revealed that CAP needed some more detailed work.
 - b. The CAP transfer document came afterwards; the first task force document provides the foundation for that work.
 - c. The CAP transfer document needed to make more transparent how students can transfer to UD and fulfill the CAP requirements
 - d. There were many inconsistencies from unit to unit in how CAP courses were being transferred.
 - e. The less transparent we were and the more we required students to take, the less likely it were that a student would transfer to UD
 - f. CAP was created to be unique, so the task force had to be willing to balance what we could reasonably expect of students.
 - g. We need to balance how CAP provides value to a graduate without serving as a barrier to entry.
 - h. There is a difference between utilization and applicability of credit.
 - i. We were looking at how much CAP credit you still had to take at UD.
 - j. The draft general transfer policy is something over which the Senate has authority.
 - k. A question was raised about using the definition “articulated credit” when it sounds like articulation agreements
3. Discussion of composite feedback on the draft transfer credit policies
 - a. Tereza shared that working toward a single policy would make sense (general and veterans)
 - b. We will adjust the timeline if we want to combine the two policies before us
 - c. We will treat the late November timeline as the deadline for these both policies moved into a combined policy
 - d. Hideo leads the transfer credit office; Phyllis Bergiel reports to him. He came to UD having worked with the state of Ohio
4. Next steps:
 - a. We will not meet next week; when we next meet, we should read through the documents in our transfer folder and be ready to discuss them.
5. Meeting adjourned around 3:27 p.m.

