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Spring 3-21-2022

Academic Policies Committee Minutes of the Academic Senate 2022-03.21.2022

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APC Minutes

March 21, 2022

1:25 - 2:15 PM

Committee Members: Phil Anloague (ex officio); Philip Appiah-Kubi; Deb Bickford (ex officio); Laurel Bird; Jenna Borrelli; Art Busch; Alison Carr-Chellman; Trevor Collier; Jennifer Dalton; Neomi DeAnda (chair); Greg Elvers; Harold Merriman; Danielle Poe; Dan Reyes; Sarah Webber (members present at the meeting are bolded)

Guests: Bill Trollinger, chair, CAPC and Michelle Pautz, Assistant Provost CAP

1. Review minutes from February 14th

https://docs.google.com/document/d/19x1WYTtqy6frHfx_pzxr7V7k11qD5CEm/edit & March 7th

<https://docs.google.com/document/d/1hsszA0fIPrW59F1ns83vPazjUr5Z9XCV/edit?usp=sharing&oid=102422338508736516280&rtpof=true&sd=true>

The March 7 minutes were approved by affirmation. We will revisit the Feb. 14 minutes as the link was not correct.

2. Discussion with Bill Trollinger and Michelle Pautz and 5 Year Review Questions

- In line 366 and 373 of the document, it lists the writing course as either writing or honors writing. However, are there not other writing courses in the first and second year? Does CAP C recommend that language be more vague? More specific? ... to mirror what is actually done.
 - Bill suggests that no change be made, and that there is an important difference between policy and procedure
 - The vagueness of the terminology around English courses was intentional so as to be able to adapt to course number changes.
 - We now have ENG 116 and ENG 198, with the same learning outcomes
 - Core is not called out separately– it satisfies the same learning outcomes and ENG 100, ENG 200, and ENG 198.
- Question related to faculty in the Arts. CAP has approved some arts courses as DSJ. "Courses approved to satisfy the Diversity and Social Justice component will build on earlier CAP courses addressing diversity including the First-Year Humanities courses, the Second-Year Writing Seminar, and the Social Science, Arts, Natural Science, and Oral Communication courses. The Diversity and Social Justice component may not double count with these courses, but may double count with courses taken to satisfy other CAP components or courses taken in the student's major."

However, CAP C has approved some Arts courses as DSJ. From the website, I see MUS

302, 304, 305, 315, 340, 354; VAH 310, 320, 382; VAR 250, 330, 350.

<https://catalog.udayton.edu/undergraduate/cap/approvedcourses/>

- If a course is approved under CAP as an arts course, it cannot be paired with crossing boundaries. But you can have arts courses not part of CAP that could double count as DSJ and integrative, for example. This is the way the document laid it out.
 - The Senate document says a course cannot count as Arts and DSJ.
 - DSJ is an advanced piece of CAP.
 - Not all courses approved from the arts department
 - If something broke down and a course got approved for both, is there something to prevent it from satisfying both? There is a fail safe in the CIM process to prevent this from happening.
 - All of these courses satisfy for liberal studies requirement in the bachelor of arts degree, but not double counting for the CAP Arts requirement and DSJ: MUS 302, 304, 305, 315, 340, 354; VAH 310, 320, 382; VAR 250, 330, 350
3. Review APC 5 year review
- We would need proposed policy changes by April 14
 - We might be looking for some clarifications but it looks so far like there are no policy changes.
 - Neomi is working on populating the committees for CAP Senate review for next year. If people have names, get them to Sam Dorf
4. Nominations CAPL: Voted by affirmation, and both were approved to continue their service on CAPL

The two nominations for reappointments to the CAP Leadership Team (CAPL) that will run academic years 2022-23 and 2023-24 since terms on CAPL are for two years:

[Katie Lawless](#) from Teacher Education: to continue serving as the faculty representative from the School of Education and Health Sciences. Katie is completing her first term on CAPL at the end of this academic year and she's willing to serve another term. The nomination was vetted through the Dean's Office and Corinne Darano and Sabrina Neeley are copied on this email.

[Elizabeth Mackay](#) from English: to continue serving as the Humanities faculty representative from the College of Arts and Sciences. Liz also serves as the Humanities Commons Coordinator for CAP. She is completing her second term on CAPL at the end of this academic year and she's willing to serve another term. As with Katie, the nomination was vetted through the Dean's Office and Danielle Poe is copied on this email.

As stated in the Academic Senate document for CAP, the Academic Policies Committee approves appointments to this committee following consultation with the appropriate Deans' Office for faculty representatives. The excerpt from the CAP Senate document

regarding CAPL is attached for reference.

5. APC Update to full Senate

- Neomi will be looking for input to a draft for the APC update to this Friday's Senate meeting, likely on Wednesday 3/23. Be looking for her email and please provide timely input.

6. Announcements

- Next week Carissa Krane will be visiting to talk about SET. We can find the draft document from SAPC re SET at:
https://docs.google.com/document/d/1qlrsVA5rXwRa12CIRThOKoUo9WHMd_vr/edit