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Academic Policies Committee Minutes of the Academic Senate 2016-10-25

University of Dayton. Academic Policies Committee

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APC Meeting minutes

October 25, 2016

respectfully submitted by Markus Rumpfkeil, chair APC

Present: Dixon, Wu, Rumpfkeil, Anloague, Leming, Dunne, Webb, Wells, Bickford, Farrelly, Peters

Agenda Items:

1. Minutes from October 18th approved
2. Undergraduate Certificate in Applied Creativity for Innovative Transformation

Brian LaDuca (director IACT) will submit a revised version of the certificate for APC's consideration as soon as they are ready.

3. Renewal of CAP courses: Talk about revised CAPC procedures. Lee Dixon informs us that buy-in seems to be really good. Discussion about details of the required assessment process, potential pushback from rejected course proposers and suitability of the procedures for the accreditation process.

APC will invite Sawyer Hunley to our next meeting (Nov 1st) and the following list of questions will be given to her beforehand so that she can prepare (of course anyone can ask additional questions)

- What is the approach to the renewal of the humanities commons?
- Which stakeholders were involved in the development or informed about the CAPC procedures for the renewal process, who might be missing on that list?
- Where is buy-in, where are points of contention?
- Are the proposed measurement methods for assessment consistent with recommendations by the HLC (higher learning committee)?
- With regards to the CAPC approval/renewal process what are potential faculty development opportunities/requirements?
- Overall, what is working well/ not working well in CAP?