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Academic Policies Committee Minutes of the Academic Senate
2017-09-08

University of Dayton. Academic Policies Committee

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1. Minutes from 9/1/17 were approved with minor change.
   a. Student Learning Outcomes (SLOs) are now Institutional Learning Goals (ILGs).

2. Update on assessment at UD
   a. D. Bickford and C. Phelps updated APC on assessment efforts at UD related to the University Assessment Committee and the upcoming HLC visit.
   b. A draft assessment plan to update the previous 2007 document was reviewed and discussed.
      i. Major changes to the document:
         1. Student learning outcomes are now institutional learning goals
         2. Requiring a year-end report from UAC to Academic Senate
         3. Directly stating assessment is meant to be formative not summative
         4. Updates to titles of committees, representatives, and definitions
      ii. Discussion was had concerning the definition of ‘unit’ and assessment related to cross-institutional programs such as CAP as well as measurability of outcomes vs. goals.
   c. The potential need for a brief policy that describes and clarifies assessment procedures (responsible parties, timelines, necessary reports, etc.) was discussed.
      i. The committee came to consensus that such a policy would be welcomed.
      ii. APC will report back to ECAS that a policy is welcomed and D. Bickford should be solicited to help form a draft that can be worked on by the APC.

3. Review of CAP-C 4 Year Review Documents
   a. The revised documents provided by M. Pautz (Asst. Provost of CAP) were reviewed by the committee.
   b. A. Crecelius will communicate back to M. Pautz the committee is pleased with changes and recommends a change to Section 2B to list CAP Component prior to ILGs when asking for connections with course learning outcomes.

4. ECAS Charges
   a. A. Crecelius informed committee that certificate review will be addressed prior to working specifically on charges from ECAS.
5. International and Intercultural Leadership Certificate
   a. Preliminary discussion was had regarding the ILLC and upcoming visit from proposers at next APC meeting.
   b. Continuation of discussion from 16-17AY was had and major points raised were:
      i. Leadership component of certificate.
      ii. Broad choices of courses and the need for students to develop specific expertise/skills.
   c. Proposers will attend the 9/15 APC meeting to continue discussion.

Next Meeting: Friday, September 15th, 11am-12pm; SM 113

Submitted by: A. Crecelius