Approved Minutes
Student Academic Policies Committee of the Academic Senate
October 13, 2017
2:30-3:30pm, SM 113B

Present: Todd Smith (Chair), Jenea Adams, Aaron Altman, Karina Cabrera, Michelle DiFalco, Myrna Gabbe, Jeanne Holcomb, Mary K. Kelly, Fran Rice, Thomas Skill, Andrew Strauss

Excused: Serdar Durmusoglu, Eddy Rojas, Marguerite Wallace

Guests: Scott Segalewitz, Associate Dean for Experiential Learning and Student Success; Cindy Shafer, Assistant Dean for Student Academic Affairs (CAS); Crystal Sullivan, Director of Campus Ministry

Announcements:
- Campus Conversation: Creating an Environment for Academic Integrity (Presented by FDC):
  - Thursday, October 19, 2017, 2:00pm-3:00pm in LTC 028
- Next SAPC meeting:
  - Friday, October 20, 2017, 2:30pm-3:30pm in SM 113B
- Next Academic Senate meeting:
  - Friday, October 20, 2017, 3:30pm-5:30pm in KU Ballroom

Business items:
- September 22, 2017- SAPC Meeting Minutes: Minutes from last SAPC meeting were approved unanimously
- Student Academic Dishonesty in CAS and SOE (Guests: Cindy Shafer & Scott Segalewitz)- Cindy and Scott shared statistics, cases, and information regarding their experience with Academic Honor Code violations. Discussion and questions from SAPC members ensued.
  - Religious Observance Accommodation – Suggest Practices (Guest: Crystal Sullivan)- Crystal updated SAPC with the updated draft of the Religious Observance Accommodation suggested practices. Discussion and questions from SAPC members ensued. She asked that we review the recommendations in detail and, if we had further questions or comments, to contact her at csullivan1@udayton.edu.
- There is a request for at least one member of the SAPC to be on the Task Force on Academic Advising Models. If you are interested, please contact Deb Bickford via e-mail at dbickford1@udayton.edu or via phone at 937-229-5360.
  - Required qualifications: Full time faculty member, who teach undergraduates, ability to participate on the task force until its completion no later than sometime during Fall 2018.
  - Preferred qualifications: For nominees to have some experience in academic advising, either at UD or at other institutions, nominees are interested in academic advising
  - Additional Information: The work will begin in late October and will continue until the working paper is completed, at the very latest, Fall 2018. The task force will likely meet monthly; sub-teams may meet more frequently.

The meeting adjourned at 3:30 pm.

Respectfully submitted,
Michelle DiFalco