11-3-2017

Academic Policies Committee Minutes of the Academic Senate 2017-11-03

University of Dayton. Academic Policies Committee

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ACADEMIC POLICIES COMMITTEE
ACADEMIC SENATE
UNIVERSITY OF DAYTON
2017-2018

MEETING MINUTES
Approved: 11/17/17
FRIDAY, NOVEMBER 3, 2017
11:00AM-12:00 AM SM113A

Chair: Anne Crecelius
Members: Lee Dixon, Jim Dunne, Jason Pierce, Bill Trollinger, Shuang-ye Wu, Philip Appiah-Kubi, John Mittelstaedt, Deb Bickford (ex-officio)

1. Minutes from 10/20/17 were approved without changes.

2. International and Intercultural Leadership Undergraduate Certificate Proposal
   a. Voted to approve and move forward to Senate pending notification of approval in AAC of CAS
      (Motion-L. Dixon, 2nd-J. Dunne).
      i. Approved unanimously (6 approve, 0 against, 0 abstain).

3. Discussion was continued regarding the charge from ECAS to: “develop and recommend a revised process for approving, adjusting and renewing undergraduate academic certificate programs”.
   a. Topics of discussion included:
      i. Proposed revisions to 2015 policy and ordering of sections.
         1. Consider defining certificates first, prior to proposal requirements.
      ii. Whether there is a need to address the Title IV requirement to address gainful employment regarding non-degree seeking programs. A. Crecelius will gather additional background information and report back to committee.
   b. Continued drafting of new and revised language will continue and be discussed at the next meeting.

Next Meeting: Friday, November 17th, 11:00-12:00 SM 113A