

Fall 10-18-2021

Academic Policies Committee of the Academic Senate 2021-10-18

University of Dayton. Academic Senate. Academic Policies Committee

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APC Minutes Approved

October 18, 2021

1:30-2:30 PM

Via ZOOM

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**; Jason Pierce; **Dan Reyes**; **Sarah Webber**

1. Approval of minutes from October 11, 2021. Approved by 7. Absentions 2.
2. Follow from last week's meeting:
 - Discussion of the CAP 5-Year [framework](#) and implementation plan
 - Group meeting set-up next week
 - Art will send list so on record
 - Figure out how to design tools to gather information; broadly consult; contact people to give Major Capstone courses. Use existing course measurements. Thursday 9 am.
3. Preparation for next week's meeting.

Ask for:

- a. general outline of process each is following
 - B. timeline of process (if not too difficult)
4. Other

Follow-up on:

- a. working and not working
- b. Wellbeing certificate
- c. General overview of CAP in each of 5 years