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Spring 3-7-2022

Academic Polices Committee Minutes of the Academic Senate 2022-03-07

University of Dayton. Academic Senate. Academic Policies Committee

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APC Minutes
March 7, 2022

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; Danielle Poe; Dan Reyes; Sarah Webber (bolded are present)

- 1) [Minutes](#) from February 21, 2022 were approved unanimously
- 2) SET subcommittee
 - a. worked on revising the document shared through ECAS
 - b. group revised the policy and looked at the policy that might be impacted to see what changes might need to be made
 - c. next steps: look at the Faculty Handbook; look for alignment with process and policies
 - d. we might have a draft report by mid-April
 - e. it is about how we should administer SET
 - f. we should link our work with the aspect that the FAC is engaged in
 - g. perhaps we should invite Carissa to one of our meetings, perhaps the meeting on March 28
 - h. the most up to date link for the work of the SET subcommittee is here:
https://docs.google.com/document/d/1qlrsVA5rXwRa12CIRThOKoUo9WHMd_vr/edit.
Please add comments using the suggesting mode so that the original document is not altered
- 3) CAP 5 Year Review Update
 - a. Reports deadlines extended
 - b. Meeting on March 21, 2022
 - c. Next year's assessment
 - i. Social Sciences (SSC 200) – Chris Brough (SSC200 CAP Coordinator)
 - ii. 2nd Year Writing (ENG 200) – Peg Strain
 - iii. looking for recommendations for Assessment leaders for:
 1. Crossing Boundaries – Faith Traditions
 2. Crossing Boundaries - Practical Ethical Action
 - iv. can encourage people through us of the University Nominating and Recruiting Committee
 - d. discussion: extension of deadlines
 - i. coordinators asked to extend deadline to tomorrow, except for March 22 for the DSJ report
 - ii. we have an extension until April 15 for the report
 - iii. may need more time for the capstone working group– perhaps the March 22 deadline would work for them
 - e. Michelle Pautz and Bill Trollinger will be with us at the March 21 meeting.
- 4) Announcements
 - a. No meeting next week