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Fall 8-23-2022

## **Academic Policies Committee Minutes of the Academic Senate 2022-08-23**

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING MINUTES

TUESDAY, AUGUST 23  
2:00 - 3:00 PM SM113B

Chair: **Anne Crecelius**

Members: **Phillip Appiah-Kubi, Art Busch**, Sarah Cahalan, **Greg Elvers, Nancy Haskell**, Gül Kremer, **Vince Miller**, Rebecca Potter, Andrew Strauss, **Andrea Wells, Lee Dixon (ex-officio)**, Philip Anloague (ex-officio), **Darcy Setter, Helena Thompson**

### **Bold were present.**

1. Minutes from 2/14/22 and 4/25/22 were approved with no changes.
2. Introductions were made and A. Crecelius directed the committee to read the reports from APC and ECAS of the prior year to understand potential continuing work for the year. In addition, the responsibilities of APC were discussed.
3. A. Crecelius provided an update from the most recent ECAS and ELC meetings. APC will be receiving a charge to continue to work on reviewing CAP. Members are encouraged to bring forth issues they would like discussed in APC, ECAS, ELC, or Senate. P. Appiah-Kubi also serves on ECAS and ELC.
4. APC unanimously approved the nomination of Zelalem Bedaso as the Natural Science Representative for CAPL, serving a 2 year term beginning Fall 2022.
5. The ongoing review of CAP was discussed. A framework for review was created in 2020-2021 and year 1 of the planned 5 year process was completed in 2021-2022. A. Crecelius presented a draft document outlining potential continued review of specific components as well as additional questions about CAP as a whole. Discussion was had about the prior year's work, the history of CAP, the goals of the review, and how to go about this work. The committee agreed to consider the draft document, as well as additional student-centric questions, and how to continue the review in preparation for the next meeting. Discussion will continue on 8/30.

Next meeting: Tuesday, August 30th, 2:00-3:00 - SM 113B