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Fall 8-30-2022

## **Academic Policies Committee Minutes of the Academic Senate 2022-08-30**

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING MINUTES

TUESDAY, AUGUST 30  
2:00 - 3:00 PM SM113B

Chair: **Anne Crecelius**

Members: **Philip 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 8/23/22 were approved with no changes.
2. A. Crecelius provided an update from the most recent ECAS. The charge for APC was formalized, as were other committee charges. UNRC appointments were made and the Academic Calendar was discussed.
3. The ongoing review of CAP was discussed. The committee continued to consider the draft document, as well as additional student-centric questions, and how to continue the review. Discussion was had regarding the balance of component-based review and overall CAP review as well as the timeline for actions. An alternative approach will be drafted for consideration at the next meeting.

Next meeting: Tuesday, September 6th, 2:00-3:00 - S 113B