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Academic Policies Committee Minutes of the Academic Senate 2022-09-06

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

TUESDAY, SEPTEMBER 6, 2022
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 8/30/22 were approved with minimal corrections to spellings.
2. A. Crecelius provided an update from the most recent ECAS. APC received a new charge from ECAS regarding midterm progress reports/grading for all students. ECAS also heard a presentation from Tiffany Taylor Smith and Leslie Picca on the changes to the University Promotion and Tenure document and diversity, equity and inclusion-related changes, specifically required professional development. Student statement on police activity in the student neighborhood was made by the student rep and appended to ECAS minutes.
3. The ongoing review of CAP was discussed. Consensus was reached to take an alternative approach to CAP review that will last one year, and be a hybrid approach of being component-focused while also addressing broader questions about CAP. Surveys to gather perspectives from faculty, advisors and students will be developed and distributed. A. Crecelius will bring to ECAS the revised plan. The committee discussed strategy for moving forward on the review and how the work will be distributed.
4. A brief conversation regarding midterm progress reports, including the need to consider potential inclusion of graduate students was had and will continue at the next meeting.

Next meeting: Tuesday, September 13th, 2:00-3:00 - S 113B