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Academic Policies Committee Minutes of the Academic Senate 2022-10-11

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

TUESDAY, OCTOBER 11, 2022

2:00 - 3:00 PM SM113B

APPROVED 10/25/22

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 9/27/22 were approved.
2. Update from the most recent ECAS, regarding report on microcredentials and the suspensions of masters programs
3. The committee reviewed the approved Midterm Assessment Policy and watched the video on how to export midterm grades easily from Isidore to Banner.
4. A. Crecelius provided an update on the consultation meeting with the CAP office. The committee discussed the CAP Review process. Creation of the update presentation for the Senate was drafted and consensus was reached on a general timeline for processes.

Next meeting: Tuesday, October 25th, 2:00-3:00 - S 113B