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Fall 10-25-2022

Academic Policies Committee Minutes of the Academic Senate 2022-10-25

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

TUESDAY, OCTOBER 25, 2022

2:00 - 3:00 PM SM113B

APPROVED 11/1/22

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 10/11/22 were approved.
2. Update from the most recent ECAS, regarding presentation of midterm policy to ECAS. ECAS is supportive of APC's work and approach.
3. The committee discussed the ongoing work of the CAP review. An approach to the division of labor was agreed upon, with teams working together on component parts of the survey, analysis, and report.

Next meeting: Tuesday, November 1st, 2:00-3:00 - S 113B