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Academic Policies Committee Minutes of the Academic Senate 2022-11-01

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

TUESDAY, NOVEMBER 1, 2022

2:00 - 3:00 PM SM113B

Approved 11/8/22

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 10/25/22 were approved.
2. Update from the most recent ECAS, regarding presentation of the Gender Equity Fellows Report as well as conversations regarding SET policy.
3. The committee discussed the ongoing work of the CAP review. Small groups worked on drafting surveys.

Next meeting: Tuesday, November 8st, 2:00-3:00 - S 113B