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Academic Policies Committee Minutes of the Academic Senate 2023-01-10

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

TUESDAY, JANUARY 10, 2023

2:00 - 3:00 PM SM113B

APPROVED 1/17/23

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 12/13/22 were approved.
2. Update from the most recent ECAS where Midterm Assessment Policy was discussed as well as review of changes to University documents.
3. Crecelius and Dixon updated the group that SSN Progress Report 1 will continue to be necessary and cannot be eliminated. Concern for faculty workload and efforts to support student success will be incorporated into the presentation to Academic Senate when the revised Midterm Assessment Policy is presented next Senate meeting.
4. CAP review continued. Changes from the feedback received were reviewed and surveys were taken to check back-end data collection. Crecelius will follow up with ECAS on potential incentives for participation.

Next meeting: Tuesday, January 17th, 2:00-3:00 - SM 113B