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Academic Policies Committee of the Academic Senate 2023-01-17

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

TUESDAY, JANUARY 17, 2023

2:00 - 3:00 PM SM113B

APPROVED 1/24/23

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 1/10/23 were approved.
2. Update from the most recent ECAS where the primary topic was University Elections Committee.
3. Crecelius reviewed the presentation for the Academic Senate on 1/20 on the Midterm Assessment Policy. Minor edits were made based on discussion.
4. CAP review continued. A meeting is scheduled with Provost Benson to discuss support for incentives. Survey back-end data was reviewed and email communications were reviewed.

Next meeting: Tuesday, January 24th, 2:00-3:00 - SM 113B