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Academic Policies Committee Minutes of the Academic Senate 2023-02-07

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

TUESDAY, February 7, 2023

2:00 - 3:00 PM on Zoom

APPROVED 2/14/23

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 1/24/23 were approved.
2. Update from the most recent ECAS where FAC's draft Professional Faculty Promotion Policy was discussed. With another minor edit, DOC 2023-01 Midterm Assessment was approved to be presented to the Academic Senate on 2/24/23. APC suggestion to include some additional language acknowledging that grading modality needs to be communicated even in the absence of a syllabus.
3. CAP review - surveys close tomorrow. Survey response rates were reviewed; higher response rates would be good, especially from undergraduates—extend to Friday 2/10/23? Designated responsibilities of APC members were reviewed. Our report is due to the Academic Senate and to the campus community by April. (There are Senate meetings on April 14 and 28.)
4. New charge from ECAS Development of a Process Document to Aid Provost Office, University Registrar, Units and Senate in the implementing of [DOC 2019-03: Actions Pertaining to Degree Programs and Academic Departments \(Revised\)](#) and [DOC 2018-02 Undergraduate Academic Certificate Programs \(Revised\)](#). Some discussion of how much of this information can already be extracted from these documents and the purpose of preparing a memo along these lines at this time.
5. Next steps: With CAP surveys closing tomorrow, prepare to review results and perhaps next week's APC will be a working meeting to analyze results. Also, review DOC 2019-03 and 2018-02.

Next meeting: Tuesday, February 14th, 2:00-3:00 - SM 113B - zoom?