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## **Academic Policies Committee Minutes of the Academic Senate 2023-02-21**

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING MINUTES

TUESDAY, February 21, 2023

2:00 - 3:00 PM on Zoom

APPROVED

Chairs: Anne Crecelius, **Philip Appiah-Kubi**, **Nancy Haskell**

Members: Art Busch, **Sarah Cahalan**, **Greg Elvers**, 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. Discussion of APC directions and next steps/managing several charges.
2. Appiah-Kubi will reach out to Carolyn Phelps to join APC for a discussion of the [charge to APC](#) around programs and certificates. Appiah-Kubi and Cahalan will ask at ECAS for the best contact in the registrar's office.
3. Haskell and Elvers shared initial analysis of CAP surveys with the group, both quantitative and qualitative. Discussion and observations. There may be some actionable suggestions worth discussing with CAP Office or other stakeholders. It was shared that Justin Keen has access to this data and is willing to help with analysis when his schedule frees up. Wells and Caalan will begin qualitative analysis of Chairs survey. Miller will begin analysis of Faculty survey.
4. Discussion of access to various documents, such as the need to share access settings for the APC Google team drive if this committee is to use it for drafting the CAP report. Cahalan will reach out to Jane Koester about these settings. Haskell will share the Qualtrics data from the CAP surveys, as Excel files.

Next meeting: Tuesday, February 28th, 2:00-3:00 - SM 113B