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Academic Policies Committee Minutes of the Academic Senate 2023-03-07

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING MINUTES

TUESDAY, March 7, 2023
2:00-3:00 PM SM 113B

Chair: **Philip Appiah-Kubi** and **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

Time	Agenda Item	Presenter	Action	Materials
2:00-2:05	Welcome, Poem celebrating Anne, and Approval of Minutes (2/28) Unanimously Approved	Appiah-Kubi and Haskell	Vote	Minutes 2/28/23
2:05-2:10	ECAS Update -Campaign update by Chris Morrison (VP for Advancement) -March 24 Senate meeting agenda -AY 24-25 Academic Calendar	Cahalan Appiah-Kubi	Discussion	
2:10-2:15	New Charge Strategy -Flowchart for Doc 2018-02 approval flow -Flowchart for Doc 2019-03 approval flow Discussion: Flowcharts were reviewed. Philip Appiah-Kubi will update the flowcharts per the committee's feedback.	All	Discussion	Charge DOC 2019-03 DOC 2018-02
2:15-2:20	Next Steps on New Charge The final flowcharts will be submitted to ECAS to be appended to the respective Docs. Brad Balser in the Office	All	Discussion	

	of the Registrar is working to include ECAS in the approval flow.			
2:20-2:55	<p>CAP Review -data analysis...guiding questions, pg limit</p> <p>Working session: The committee worked in teams to review the CAP survey results. The goal is to identify themes from the qualitative data and summarize the responses.</p>	All	Working session	<p>Guiding Questions</p> <p>Report Draft</p> <p>SSC Coordinator Report</p> <p>Data from CAP Office</p> <p>First Pass Data Cut</p>
2:55-3:00	<p>Next Steps on CAP Review</p> <p>The teams will continue reviewing and identifying themes from the qualitative data (outside of the regular APC meetings).</p>	Haskell	Discussion	<p>Spring Schedule</p>

Next Meeting: Tuesday, March 21, 2023, 2:00-3:00 - SM 113B