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Spring 3-28-2023

Academic Policies Committee Minutes of the Academic Senate 2023-03-28

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

APPROVED

TUESDAY, March 28, 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**, **Harold Merriman**

Bold were present.

Time	Agenda Item	Presenter	Action	Materials
2:00-2:05	Welcome and Approval of Minutes (3/21)	Appiah-Kubi and Haskell	Vote	Minutes 3/21/23
2:05-2:10	ECAS Update -Student Evaluation of Teaching/Student Feedback on Teaching - ECAS approval of extension of midterm grading policy; will go to Senate April 14.	Cahalan Appiah-Kubi	Discussion	
2:10-2:15	CAP Review Comments/Feedback from March 24 Senate Meeting - recap of Senate meeting 3/24 including discussion of questions/comments both from the meeting and following	All	Discussion	Presented Slide Deck

<p>2:15-2:55</p>	<p>CAP Review -data analysis...guiding questions, pg limit</p> <ul style="list-style-type: none"> - general discussion of the scope of the report - note: APC's final report can include recommendations for bigger picture concerns about CAP - Report needs to include language about students' prioritizing courses that meet multiple components, and how this correlates with reported difficulty getting seats in courses they want to take. - Initial qualitative results and possible recommendations were discussed - Discussion: value in highlighting courses that are reliably/frequently offered and also courses that are unlikely to be offered in upcoming semesters -Review of spreadsheet options available on the CAP website - Discussion: Could CAP-L assist with compiling information about upcoming CAP courses, by semester, including which components those courses meet? For each course: class titles and sections if relevant; time offered; components fulfilled; number of 	<p>All</p>	<p>Working session</p>	<p>Report Draft for Comment</p>
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	seats; prerequisites if relevant. Discussion about developing a mock-up version of this tool as an appendix to the report.			
2:55-3:00	Next Steps on CAP Review Action item for all: Prepare to work on this document at upcoming APC meetings with plan to present to Senate at one of the year's final meetings.	Haskell	Discussion	Spring Schedule

Next Meeting: Tuesday, April 4, 2023, 2:00-3:00 - SM 113B