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Academic Policies Committee Minutes of the Academic Senate 2023-04-04

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE UNIVERSITY OF DAYTON 2022-2023

APPROVED Minutes

TUESDAY, April 4, 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 (3/28) Approved	Appiah-Kubi and Haskell	Vote	Minutes 3/28/23
2:05-2:10	ECAS Update -Student Evaluation of Teaching/Student Feedback tool -discussion of ECAS and officer elections for next year	Cahalan Appiah-Kubi	Discussion	
2:10-2:15	CAP Review -Administration of CAP (Cap Office report) -discussion of CAP Office requests to have student representation on CAPL; to have faculty representation go through UNRC instead of being appointed by chairs -discussion: value of student representation from multiple units -Senate document DOC-10-04	All	Discussion	CAP Office Report

2:15-2:55	CAP Review -data analysisguiding questions, pg limit -discussion of and response to feedback from ECAS and APC members - including percentage of approved CAP courses offered in a given semester relative to non-CAP course -questions from ECAS about the questions that were asked in the survey including terminology around "educating the whole person - discussion of how to frame issues around those courses which satisfy multiple components; what should APC recommend in this report? -recommendation for further big picture analysis of the entire structure/workings of CAP, including how that has changed since the program began	All	Working session	Report Draft for Comment
2:55-3:00	Next Steps on CAP Review	Haskell	Discussion	Spring Schedule

Next Meeting: Tuesday, April 11, 2023, 2:00-3:00 - SM 113B