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Academic Policies Committee Minutes of the Academic Senate 2023-04-11

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

Approved Minutes

TUESDAY, April 11, 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 (4/4) Approved	Appiah-Kubi and Haskell	Vote	Minutes 4/4/23
2:05-2:10	ECAS Update -No meeting (Good Friday) -Email from Sam	Cahalan Appiah-Kubi	Discussion	
2:10 - 2:15	Nominations for CAP Leadership Team Approved	All	Discussion and Vote	Nominations CAPL Description (from Doc 2010-04)
2:15-2:20	Update from CAP Office Waiting on response to email sent before Easter break	Nancy	Discussion and Vote	CAP Office Report
2:20-2:55	CAP Review -data analysis...guiding questions, pg limit The committee worked to address comments from members of the Academic	All	Working session	Report Draft for Comment

	<p>Senate, and to integrate feedback from members of ECAS and APC</p> <p>The committee discussed and edited the document based on reports/survey/etc., informed also by specific departmental experiences. Discussion in particular of report's language around course availability and fulfillment of CAP requirements</p> <p>Discussion of how best to frame the report's conclusions and recommendations</p> <p>Discussion of how these conclusions intersect with concerns about graduation times, credit hours, in particular relative to schools where it is a challenge to meet CAP requirements while also meeting all requirements for graduation (e.g., professional schools, dual majors/minors)</p>			
<p>2:55-3:00</p>	<p>Next Steps on CAP Review</p> <p>Finalize report next week for ECAS</p>	<p>Haskell</p>	<p>Discussion</p>	<p>Spring Schedule</p>

Next Meeting: Tuesday, April 18, 2023, 2:00-3:00 - SM 113B