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Spring 4-18-2023

Academic Policies Committee Minutes of the Academic Senate 2023-04-18

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ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

Minutes

TUESDAY, April 18, 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 is present

Time	Agenda Item	Presenter	Action	Materials
2:00-2:05	Welcome and Approval of Minutes (4/11) Approved	Appiah-Kubi and Haskell	Vote	Minutes 4/11/23
2:05-2:10	ECAS Update	Cahalan Appiah-Kubi	Discussion	
2:10-2:15	Feedback from CAP Office Feedback from CAP office concerning their previous recommendations were discussed.	Nancy	Discussion	
2:15-2:55	CAP Review -data analysis...guiding questions, pg limit The CAP 5-year review draft report was updated. Committee reviewed the recommendations and additional charts.	All	Working session	Report Draft for Comment
2:55-3:00	Next Steps on CAP Review Draft report will be sent to ECAS. Slides for the April 28 Senate meeting will be reviewed at our next meeting.	Haskell	Discussion	Spring Schedule

Next Meeting: Tuesday, April 25, 2023, 2:00-3:00 - SM 113B