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Spring 4-25-2023

## **Academic Policies Committee Minutes of the Academic Senate 2023-04-25**

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# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## Approved Minutes

TUESDAY, April 25, 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	<b>Welcome and Approval of Minutes (4/18)</b>	Appiah-Kubi and Haskell	Vote	<a href="#">Minutes 4/18/23</a>
2:05-2:10	<b>ECAS Update</b>	Cahalan Appiah-Kubi	Discussion	
2:10-2:30	<b>CAP Review</b> <b>-data analysis...guiding questions, pg limit</b>  The group agreed that the document is ready to submit.	All	Working session	<a href="#">Report Draft for Comment</a>
2:30-2:55	<b>April 28 Senate Presentation (Slides)</b>  The group reviewed the communication plan for this Friday's Academic Senate meeting.	All	Working session	<a href="#">Draft Slides for Senate</a>

	<p>Collaborative work to summarize the review's key takeaways.</p> <p>Discussion of which charts and tables from the full report should be included in the presentation</p>			
<b>2:55-3:00</b>	<p><b>Next Steps on CAP Review</b></p> <p>Haskell will present at the 4/28 Academic Senate meeting.</p> <p>Next year's APC will likely have charges from ECAS pertaining to CAP.</p>	Haskell	Discussion	<a href="#">Spring Schedule</a>

The committee was thanked for its work this year. In particular, Nancy Haskell and Philip Appiah-Kubi were acknowledged for stepping into the co-chair role following the death of Anne Crecelius.