

APC Agenda

March 21, 2022

1:25 - 2:15 PM

Join Zoom Meeting

https://udayton.zoom.us/j/88130543399?pwd=dmk0bmRNbkVmTGJueWhGK3NvUEF_Bdz09

Meeting ID: 881 3054 3399

Password: 123219

Committee Members: Phil Anloague (ex officio); Philip Appiah-Kubi; Deb Bickford (ex officio); Laurel Bird; Jenna Borrelli; Art Busch; Alison Carr-Chellman; Trevor Collier; Jennifer Dalton; Neomi DeAnda (chair); Greg Elvers; Harold Merriman; Danielle Poe; Dan Reyes; Sarah Webber

1. Review minutes from February 14th

https://docs.google.com/document/d/19x1WYTtqy6frHfx_pzxrr7Vk11qD5CEm/edit

& March 7th

<https://docs.google.com/document/d/1hsszA0flPrW59F1ns83vPazjUr5Z9XCV/edit?usp=sharing&ouid=102422338508736516280&rtpof=true&sd=true>

2. Discussion with Bill Trollinger and CAPC and 5 Year Review Questions

3. Review APC 5 year review.

4. Nominations CAPL

I am writing to submit two nominations for reappointments to the CAP Leadership Team (CAPL) that will run academic years 2022-23 and 2023-24 since terms on CAPL are for two years:

[Katie Lawless](#) from Teacher Education: to continue serving as the faculty representative from the School of Education and Health Sciences. Katie is completing her first term on CAPL at the end of this academic year and she's willing to serve another term. The nomination was vetted through the Dean's Office and Corinne Darano and Sabrina Neeley are copied on this email.

[Elizabeth Mackay](#) from English: to continue serving as the Humanities faculty representative from the College of Arts and Sciences. Liz also serves as the Humanities Commons Coordinator for CAP. She is completing her second term on CAPL at the end of this academic year and she's willing to serve another term. As with Katie, the nomination was vetted through the Dean's Office and Danielle Poe is copied on this email.

As stated in the Academic Senate document for CAP, the Academic Policies Committee approves appointments to this committee following consultation with the appropriate Deans' Office for faculty representatives. The excerpt from the CAP Senate document regarding CAPL is attached for reference.

5. APC Update to full Senate

6. Announcements