

APC AGENDA

September 27, 2021

1:30-2:30 PM

Join Zoom Meeting

<https://udayton.zoom.us/j/83021521161?pwd=dXNSMjFHRnZTZHVhUjlyRkovdkJwdz09>

Meeting ID: 830 2152 1161

Password: 046172

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; Jason Pierce; Dan Reyes; Sarah Webber

1. Approval of [APC minutes](#) from 20 September meeting
2. Discussion of the CAP 5-Year [framework](#) and implementation plan
 - a. Lay out more specifics on the word “working” in the 5 YR Review Framework.
 - b. Follow-up on meeting with CAP component leaders
3. Follow-up Well-Being Education Certificate [charge](#) from ECAS.
4. Discuss [proposal](#) with reference to [DOC 2019-03](#) Actions Pertaining to Degree Programs and Academic Departments (Revised) for guidance on consultation
(Charge, proposal, and DOC 2019-03 may also be found in the 13 September and 20 September Google folders, if links above are not working.) [Here is the link for DOC 2018-2 Undergraduate Academic Certificate Programs, which is the document listed in DOC 2019-3 for certificates and the one we really need to consult.](#)
5. Meeting on Monday, October 11, 2021.