

ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

TUESDAY, FEBRUARY 7, 2023
2:00-3:00 PM SM113B

Chair: Anne Crecelius

Members: Philip Appiah-Kubi, Art Busch, Sarah Cahalan, Greg Elvers, Nancy Haskell, Gül Kremer, Vince Miller, Rebecca Potter, Andrew Strauss, Andrea Wells, Lee Dixon (ex-officio), Philip Anloague (ex-officio), Darcy Setter, Helena Thompson

Time	Agenda Item	Presenter	Action	Materials
2:00-2:05	Welcome and Approval of Minutes	Crecelius	Vote	Minutes 1/24/23
2:05-2:10	ECAS Update -Minor Midterm Edit -New Charge	Crecelius Cahalan Appiah-Kubi	Discussion	Midterm Policy
2:10-2:30	CAP Review -Survey Responses Rates -Other data sources	All	Discussion	Report Draft SSC Coordinator Report
2:30-2:55	New Charge Strategy -invites?	All	Discussion	Charge DOC 2019-03
2:55-3:00	Next Steps	Crecelius	Discussion	

Next Meeting: Tuesday, February 14th, 2023, 2:00-3:00 - SM 113B