

ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

TUESDAY, JANUARY 10, 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 12/13/22
2:05-2:10	ECAS Update	Cahalan Appiah-Kubi	Discussion	
2:10-2:20	Finalization of Midterm Policy -ECAS Feedback	Crecelius	Approve	Midterm Policy
2:20-2:55	CAP Review -Feedback Changes (from MK) -Intro and Finalize	All	Discussion	Email Language Feedback
2:55-3:00	Next Steps	Crecelius	Discussion	

Next Meeting: Tuesday, January 17th, 2023, 2:00-3:00 - SM 113B