

# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING AGENDA

TUESDAY, FEBRUARY 14, 2023  
2:00-3:00 PM ZOOM

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	<b>Welcome and Approval of Minutes</b>	Crecelius	Vote	<a href="#">Minutes 2/7/22</a>
2:05-2:10	<b>ECAS Update</b> -Leave -Faculty Workload (FB)	Cahalan Appiah-Kubi	Discussion	
2:10-2:35	<b>New Charge Strategy</b> -Approach -Questions	All	Discussion	<a href="#">Charge</a> <a href="#">DOC 2019-03</a> <a href="#">DOC 2018-02</a>
2:35-2:55	<b>CAP Review</b> -data analysis...guiding questions, pg limit	All	Discussion	<a href="#">Report Draft</a> <a href="#">SSC Coordinator Report</a>
2:55-3:00	<b>Next Steps</b>	Crecelius	Discussion	

Next Meeting: Tuesday, February 21st, 2023, 2:00-3:00 - SM 113B