

# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING AGENDA

TUESDAY, FEBRUARY 28, 2023  
2:00-3:00 PM SM 113B

Chair: Anne Crecelius, Philip Appiah-Kubi and Nancy Haskell

Members: , Art Busch, Sarah Cahalan, Greg Elvers, , 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, Moment of silence for Anne, and Approval of Minutes (2/21)</b>	Appiah-Kubi and Haskell	Vote	<a href="#">Minutes 2/21/23</a>
2:05-2:10	<b>ECAS Update -Unionization Efforts in the College of Arts and Sciences -PATH/VIATE program</b>	Cahalan Appiah-Kubi	Discussion	
2:10-2:30	<b>New Charge Strategy -Dialogue with Carolyn Phelps (Provost Office) and Maria Newland Registrar's Office)</b>	All	Discussion	<a href="#">Charge</a> <a href="#">DOC 2019-03</a> <a href="#">DOC 2018-02</a>
2:30-2:35	<b>Next Steps on New Charge</b>	All	Discussion	<a href="#">Draft Memo</a>
2:35-2:55	<b>CAP Review -data analysis...guiding questions, pg limit</b>	All	Discussion	<a href="#">Guiding Questions</a> <a href="#">Report Draft</a> <a href="#">SSC Coordinator Report</a> <a href="#">Data from CAP Office</a> <a href="#">First Pass Data Cut</a>
2:55-3:00	<b>Next Steps on CAP Review</b>	Haskell	Discussion	<a href="#">Spring Schedule</a>

Next Meeting: Tuesday, March 7, 2023, 2:00-3:00 - SM 113B