

# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING AGENDA

TUESDAY, March 7, 2023  
2:00-3:00 PM SM 113B

Chair: 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	Welcome, <a href="#">Poem celebrating Anne</a> , and Approval of Minutes (2/28)	Appiah-Kubi and Haskell	Vote	<a href="#">Minutes 2/28/23</a>
2:05-2:10	ECAS Update -Campaigning update by Chris Morrison (VP for Advancement) -March 24 Senate meeting agenda -AY 24-25 Academic Calender	Cahalan Appiah-Kubi	Discussion	
2:10-2:15	New Charge Strategy - <a href="#">Flowchart for Doc 2018-02 approval flow</a> - <a href="#">Flowchart for Doc 2019-03 approval flow</a>	All	Discussion	<a href="#">Charge</a> <a href="#">DOC 2019-03</a> <a href="#">DOC 2018-02</a>
2:15-2:20	Next Steps on New Charge	All	Discussion	
2:20-2:55	CAP Review -data analysis...guiding questions, pg limit	All	Working session	<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>

<b>2:55-3:00</b>	<b>Next Steps on CAP Review</b>	Haskell	Discussion	<a href="#">Spring Schedule</a>
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Next Meeting: Tuesday, March 21, 2023, 2:00-3:00 - SM 113B