

ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

Agenda

TUESDAY, April 11, 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, Harold Merriman

Time	Agenda Item	Presenter	Action	Materials
2:00-2:05	Welcome and Approval of Minutes (4/4)	Appiah-Kubi and Haskell	Vote	Minutes 4/4/23
2:05-2:10	ECAS Update -Student Evaluation of Teaching -Email from Sam	Cahalan Appiah-Kubi	Discussion	
2:10 - 2:15	Nominations for CAP Leadership Team	All	Discussion and Vote	Nominations CAPL Description (from Doc 2010-04)
2:15-2:20	Update from CAP Office	Nancy	Discussion and Vote	CAP Office Report
2:20-2:55	CAP Review -data analysis...guiding questions, pg limit	All	Working session	Report Draft for Comment
2:55-3:00	Next Steps on CAP Review	Haskell	Discussion	Spring Schedule

Next Meeting: Tuesday, April 18, 2023, 2:00-3:00 - SM 113B