

ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

TUESDAY, AUGUST 23, 2022
2:00-3:00 PM SM113B

Chair: Anne Crecelius

Members: Phillip 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), SGA Rep (TBD), SGA Rep (TBD)

Time	Agenda Item	Presenter	Action	Materials
2:00-2:10	Welcome and Year Ahead	Crecelius	Discussion	2021-2022 APC Year End Report ECAS Year End Report
2:10-2:15	ECAS Update	Crecelius	Discussion	
2:15-2:20	CAP-L Committee	All	Vote	Email requesting CAPL placement vote
2:20-2:55	Year 2 of CAP 5 Year Review	Crecelius/All	Discussion	DRAFT Year 2 CAP Review Plan (being presented to ECAS on 8/19, may be actively changing)
2:55-3:00	Next Steps	Crecelius	Discussion	

Next Meeting: Tuesday, August 30th, 2:00-3:00 - SM 113B