

# ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE  
UNIVERSITY OF DAYTON  
2022-2023

## MEETING AGENDA

TUESDAY, SEPTEMBER 6, 2022  
2:00-3:00 PM SM113B

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	Welcome and Approval of Minutes	Crecelius	Vote	<a href="#">Minutes 8/30/22</a>
2:05-2:10	ECAS Update -DEI <a href="#">-New APC Charge</a>	Crecelius Appiah-Kubi Cahalan	Discussion	
2:10-2:55	Year 2 of CAP 5 Year Review	Crecelius/All	Discussion Straw Vote	<a href="#">DRAFT Year 2 CAP Review Plan</a> <a href="#">ALTERNATIVE Hybrid 1-yr Review Plan</a>
2:55-3:00	Next Steps	Crecelius	Discussion	

Next Meeting: Tuesday, September 13th, 2:00-3:00 - SM 113B