

ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

TUESDAY, SEPTEMBER 13, 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	Minutes 9/6/22
2:05-2:10	ECAS Update	Crecelius Appiah-Kubi Cahalan	Discussion	
2:10-2:45	Charge re: Midterm Progress	All	Discussion Possible Vote	DRAFT Senate Doc on Midterm Assessment
2:45-2:55	Year 2 of CAP 5 Year Review	Crecelius/All	Discussion Straw Vote	Survey Questions/Process
2:55-3:00	Next Steps	Crecelius	Discussion	

Next Meeting: Tuesday, September 20th, 2:00-3:00 - SM 113B