

ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

TUESDAY, NOVEMBER 1, 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 10/25/22
2:05-2:10	ECAS Update	Crecelius Cahalan Appiah-Kubi	Discussion	
2:10-2:55	Year 2 of CAP Review -small group work	Crecelius	Discussion	Small group assignments, Survey Questions/Process Info/Data for Report
2:55-3:00	Next Steps	Crecelius	Discussion	

Next Meeting: Tuesday, Nov 8th, 2:00-3:00 - SM 113B - Erin O'Mara Kunz - SET Writing Group
No meetings on Nov. 22, Dec 20 due to Thanksgiving, Christmas, respectively.
Jane will gather Spring availability soon.

	Faculty	Advisors	Chairs/PD	Students
Survey Questions	Rebecca Potter	Greg Elvers	Lee Dixon/Phil Anloague	Darcy Setter
Data Analysis	Art Busch	Nancy Haskell	Andrea Wells	Gul Kremer
Report Writing	Vince Miller	Philip Appiah-Kubi	Sarah Cahalan	Helena Thom