

ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

MEETING AGENDA

TUESDAY, NOVEMBER 15, 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 11/8/22
2:05-2:10	ECAS Update -SET	Crecelius Cahalan Appiah-Kubi	Discussion	
2:10-2:20	CAP-L Confirmation CAP-C Membership	All	Discussion and Vote	CAP-L/CAP-C
2:20-2:55	CAP Review -coordinators update -small group survey work	All	Discussion	CAP Review Folder
2:55-3:00	Next Steps	Crecelius	Discussion	

Next Meeting: Tuesday, Nov 29th, 2:00-3:00 - SM 113B - CAP Work

No meeting on Dec 20 due to Christmas.

Please complete [the form Jane sent](#) re: Spring availability