

ACADEMIC POLICIES COMMITTEE

ACADEMIC SENATE
UNIVERSITY OF DAYTON
2022-2023

Agenda

TUESDAY, March 21, 2023
2:00-3:00 PM SM 113B

Chair: Philip Appiah-Kubi and Nancy Haskell

Members: , Art Busch, Sarah Cahalan, Greg Elvers, , 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 (3/7)	Appiah-Kubi and Haskell	Vote	Minutes 3/7/23
2:05-2:10	ECAS Update -Student Evaluation of Survey -Flowcharts for Doc 2018-02 and 2019-03	Cahalan Appiah-Kubi	Discussion	
2:10-2:25	New Charge -Extending Midterm Assessment Policy for AY 2023/24	All	Discussion and Vote	Charge/ Draft Policy Midterm Assessment Policy
2:25-2:30	Next Steps on Midterm Assessment Policy	All	Discussion	
2:30-2:55	CAP Review -data analysis...guiding questions, pg limit	All	Working session	Report Draft for Comment
2:55-3:00	Next Steps on CAP Review	Haskell	Discussion	Spring Schedule

Next Meeting: Tuesday, March 28, 2023, 2:00-3:00 - SM 113B