## STUDENT ACADEMIC POLICIES COMMITTEE (SAPC)

ACADEMIC SENATE UNIVERSITY OF DAYTON 2023-2024

## **MEETING AGENDA**

Monday, October 9, 2023 1:15-2:15 pm - SM113B

Chair: Tim Gabrielli

Members: Ali Carr-Chellman, Trevor Collier, Jason Combs, Jacob Cress, Colleen Gallagher, Addison Masek (SGA), Garrett Sargent, Jaina Utrup (SGA), David Watkins, Hamed Zolbanin, Garrett Conti (Graduate Student Rep), Tom Skill (ex officio), Caroline Waldron (non-voting Faculty Board guest)

<sup>\*</sup>Those in bold present

| Time   | Agenda Item   | Presenter | Action | Materials            |
|--------|---|-----------|--------|----------------------|
| 1:15pm | Prayer/Reflection: Garrett C Minutes: Colleen   |           |        |                      |
| 1:20pm | Need Additional Minute-<br>Takers & Prayer/Reflection<br>Leaders. (Thank you to those<br>who have signed up!) |           |        | Please sign up here! |
| 1:22pm | Review Minutes from Last<br>Meeting   | Collier   | Vote   | DRAFT Minutes        |
| 1:25pm | Consultation with Mary Ann P. Recker, Vice President and General Counsel                                      |           |        |                      |
| 1:55pm | Synthesize and Plan in Light of Consultations   |           |        |                      |
| 2:15pm | Adjourn   |           |        |                      |

Next meeting Thursday, 19 October, 11:15am-12:15pm in SM113B