

## **Committee on Academic Policy (CAP): Meeting Minutes**

Thursday, 1 December 2022, 2:00 pm

Meeting #9 AY2022-2023

Meeting held via Hybrid

Attendees: B. Calli (RBE), F. Levey (MME), J. Dudle (CEE, EDC representative), R. Gyurcsan '24 (Student representative), O. Pavlov (SSPS), B. Servatius (MA, CAP chair, CITP representative), S. Wodin-Schwartz (MME), A. Gericke (Dean of Undergraduate Studies), S. Miles (Registrar), S. Levitan '24 (Student representative)

Not In Attendance:

1. The meeting was called to order at 2:02 pm.
2. The minutes of meeting #8 were approved.
3. There was a discussion about how CAP should evaluate the test blind admissions policy during this evaluative phase of the policy. A sub-committee of 4 (O. Pavlov, S. Levitan, F. Levey, A. Gericke) will discuss and develop a plan to assess the test blind policy. They will reach out to UOAC in these efforts. They will report back to CAP in the middle of C-term.
4. There was a discussion related to faculty use of the software Honorlock for remote proctoring prompted by a CITP question. Privacy issues related to the software have arisen. There was a discussion about the need for a policy related to the use of machine proctoring for exams.
5. The meeting adjourned at 2:53 pm.

Respectfully submitted,  
Sarah Wodin-Schwartz  
B-term Secretary