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

Monday, 12 September 2022, 1:00 pm Meeting #2 AY2022-2023 Meeting held via Zoom

Attendees: B. Servatius (MA), J. Dudle (CEE), S. Levitan (Student representative), O. Pavlov (SSPS), S. Wodin-Schwartz (MME), B. Calli (RBE), S. Miles (Registrar), F. Levey (MME)

- 1. The meeting was called to order at 1:03 pm.
- 2. The minutes of meeting #1 were approved.
- 3. Agenda items for AY 22/23 were discussed, including works-in-progress from AY 21/22 and suggestions for new items from the faculty.
- 4. CAP will establish the prioritized list of agenda items for AY22/23 during meeting #3.
- 5. The meeting adjourned at 2:00 pm.

Respectfully submitted, Fiona Levey A-term Secretary