

Committee on Academic Policy (CAP): Meeting Minutes
Tuesday, February 6, 2024
Meeting #15 AY2023-2024

Attendees: B. Calli (RBE, CAP chair), B. Antupit (student representative), J. Dudle (CEAE, EDC Representative), A. Gericke (Dean of Undergraduate Studies, ad interim), D. Heilman (CBC, UOAC Representative), F. Levey (MME), S. Miles (Registrar), F. Schroeder (student representative), B. Servatius (MA, CITP representative)

1. Meeting was called to order at 2:05 pm.
2. Minutes from meeting #14 were approved.
3. A. Gericke/S. Miles showed a draft calendar format for 2024-2025. CAP members provided feedback on the new visual format which is intended to show terms and types of days (e.g., holidays, wellness days) clearly.
4. Survey about flexibility guidelines: B. Calli presented a draft survey to gather feedback from faculty on flexibility in classes. CAP provided feedback on the survey, which will be finalized for distribution to faculty this week.
5. Survey about grading trends: B. Calli presented a draft survey to gather feedback from faculty on grading trends. CAP provided feedback on the survey, which will be finalized for distribution to faculty this week.
6. Meeting was adjourned at 2:56 pm.

Submitted by C-Term Secretary J. Dudle