

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

Tuesday, February 11, 2025, 2:00pm; Taylor Room

Meeting #16 AY 2024-2025

Attendees: J. Dudle (CEAE, CAP Chair and EDC Representative), A. Gericke (Dean of Undergraduate Studies ad interim), N. Farny (BBT), D. Heilman (CBC, UOAC representative; via zoom), M. Leatherman (student representative), S. Miles (Registrar), L. Roberts (BBT), M. Tang (student representative), S. Wodin-Schwartz (MME), F. Zoutendyk (MME, CAP secretary, C term)

1. The meeting was called to order at 2:05 pm.
2. The new student representative, Ming Tang, was introduced.
3. The minutes from CAP meetings #13 and # 14 on 1/21/2025 and 1/28/2025 were approved.
4. The minutes from CAP meeting #15 on 2/4/2025 were discussed, modified, and approved.
5. Potential revisions to the Academic Honesty Policy and Process were discussed. CAP is in favor of removing all examples of academic dishonesty and directing students to the Dean of Students Office for a complete and up-to-date set of examples. CAP is also in favor of periodically reviewing the examples.
6. The meeting was adjourned at 2:50 pm.

Respectfully submitted,

Fiona Zoutendyk