Committee on Academic Policy Meeting Minutes Thursday, September 09, 2021, 9:00 am Meeting #1 AY2021-2022 Meeting held over Zoom

Attendees: O. Pavlov (Chair), A. Heinricher (Provost's Office), B. Calli, A. Hall-Phillips, S. Zhou, Sam Levitan '24, Katie Bowles '24, S. Miles (Registrar)

- 1. CAP selected secretaries for the year, with a different committee member rotating each term.
- 2. CAP confirmed the appointments to other committees for 2021-2022: Jennifer deWinter (IMGD) has volunteered to serve on UOAC. Jill Rulfs (BBT) will continue to serve as the CAP representative to EDC. Raghvendra Cowlagi (AE) will continue to serve as the CAP representative to CITP.
- 3. CAP had a lively discussion about the priorities for the 2021-2022 academic year by reviewing the outstanding issues from AY 2020-2021. Some of the issues discussed include challenges of using e-projects 2.0, registration and advising concerns with Workday, the new pilot of the 8-year test-blind admissions policy (approved March 2021), BS/MS credit conversion policy, registration process for 4/3 unit double-major MQPs, and CAP's role in the strategic plan implementation as it relates to portions with academic policies. This priorities discussion will continue at the next meeting.
- 4. Meeting adjourned at 9:50am.

Respectfully submitted,

Adrienne Hall-Phillips A-term Secretary