



**Administrative Policy Group  
Official Meeting Minutes  
Wednesday, May 4, 2022  
3:00 – 3:10 p.m.  
Co-Chairs: Michael Horan & Winston Soboyejo**

**Attendees:**

***APG Members Present:*** Mike Horan (Co-Chair); Eric Beattie; David Bunis; Philip Clay; Raghvendra Cowlagi; Joseph Fehribach; Dana Harmon; Donna Stock; Maureen Deiana; Patty Patria; Lauren Turner

***APG Members Not Present:*** Winston Soboyejo (Co-Chair); Amy Morton

***Guests:*** Matthew Thaler (Deputy General Counsel); Larry Wilson (Chief Information Security Officer); Erin Silva (Office of the General Counsel)

**Minutes:**

**1. Approval of April 13, 2022 Meeting Minutes**

Chair Horan called for a vote to approve the April 13, 2022 meeting minutes. Profs. Fehribach and Cowlagi, Patty Patria and Maureen Deiana abstained; all other APG members present voted to approve the April 13, 2022 meeting minutes.

**2. Update on Status of the Interim Title IX & Sexual Misconduct Policy**

Mr. Thaler updated the members that this policy was most recently presented to the APG on February 7, 2022 and was posted for a public comment period beginning February 14, 2022 through March 31, 2022. At its meeting on April 13, 2022, the APG voted in favor of sending a revised interim Title IX & Sexual Misconduct Policy to President Leshin for her review and approval for a further interim period. On April 14, 2022, President Leshin approved this policy up through and including December 31, 2022.

Mr. Bunis reminded the members that the Secretary of the Faculty, Prof. Richman, has represented to Provost Soboyejo that the faculty will vote on this version of the policy in the Fall.



### **3. Acceptable Use Policy**

Ms. Patria reminded the members that this policy was presented to the APG on March 30, 2022 and was posted for public comment beginning April 1, 2022 through May 1, 2022. This policy received two comments, both of which resulted in minor changes to the policy.

Mr. Clay sought clarification on whether CITP has reviewed this policy. Prof. Cowlagi stated that CITP has reviewed and approved this policy and the faculty-at-large has discussed the policy but has not yet voted on it. He indicated this policy will come up for vote at the next faculty meeting, scheduled for Tuesday, May 10, 2022.

Chair Horan called for a vote to send this policy to President Leshin for her review and approval. Profs. Fehribach and Cowlagi abstained; all other APG members present voted to send this policy to President Leshin for her review and approval.

The meeting was adjourned at 3:10 p.m.

David A. Bunis  
Secretary, Administrative Policy Group