

CAAC Meeting Minutes
October 13, 2020

Voting Representatives (primary or proxy) Present (via Zoom): John Koshel, Linda Denno, Kim Jones, Maggie Pitts, John Ehiri, Rebecca Gomez, John Pollard, Terri Warholak, Jim Baygents, Jim Hunt (for Mike Staten), Iliana Reyes, Deanna Fitzgerald, Pam Perry, Pamela Reed, Rachael Ronald (for Amy Kimme Hea), Cindy Rankin, Keith Swisher

Additional Representatives Present: Greg Heileman, Stephanie Carlson, Alex Underwood, Cynthia Demetriou, Stefanie Basij, Darcy Van Patten, Chris Tisch, Chrissy Lieberman

Absent (without proxy): Laura Hollengreen, Holly Bender, Elizabeth Fehsenfeld

Recording: <https://arizona.app.box.com/file/730563041947>

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- I. **Call to Order** - Chair, John Koshel called the meeting to order at 11:03 AM.
 - II. **Approval of August 25, 2020 Meeting Minutes**
Minutes were uploaded late, will approve later.
 - III. **Demo of Trellis Progress, Stefanie Basij and Darcy Van Patten**
 - IV. **Academic Administration Update (Koshel, Underwood, Heileman)**
There is an active discussion about another on ramp. It will be more of an opt in version for faculty. More to come at end of the month. Issues discussed included P/F grading concerns, equity of access for students, flexibility in applying policies and practices in the classroom, student suspensions, amongst others.
 - V. **Updates on Program Proposal Reviews**
There was some discussion about course conflicts, especially focused on the College of Science's Computer Science department and the College of Applied Science & Technology's Cyber Security programs and courses. Greg added that departments and colleges should coordinate to serve our students and that we should use crosslisting more often in these cases.
Review groups should meet before the meeting at the end of the month.
 - VI. **Meeting Adjournment**
Meeting adjourned at 12:34 p.m.

Respectfully submitted by Liz Sandoval