

**AUC Academic Policies Subcommittee**

**Meeting Minutes**

**March 29, 2022**

**Remote**

**PRESENT:**

Benjamin Hill, Pam McCafferty, Karina Bautista, John Crawley, Amy Kendrick, Laurie Link, Ozge Ozay, Connie Strittmatter, Bill Cummings, Lisa Grimm, Jessica Oehrlein, Erin Rehrig, Mathangi Krishnamurthy, Rob Carr, Juan Pablo Casilla

**ABSENT:**

Mary Beth McKenzie, Walter Jeffko, Beverly Hollingsworth, Monica Maldari, Irene Martyniuk, Jiang Yu

**GUESTS:** Jason Smith, Amy Wehe

Benjamin Hill convened the meeting at 3:32 p.m.

**AUC 63:**

Motion to Consider: Rob Carr

Second: Ozge Ozay

Jason Smith spoke to the proposal.

Discussion: One clarification question followed by a comment in support of the proposal.

Motion to approve passed 13-1-1

Motion to consider Minutes from 10-12-21

Motion approved 11-0-4

Motion to Adjourn: Rob Carr

Second: Bill Cummings

Approved unanimously 15-0-0

Meeting adjourned at 3:47 p.m.