**CAS Policy Committee**

March 29, 2021

3:30–5:00 PM

Steering Committee 2:30–3:30 PM

Zoom meeting

Agenda Items

1. Vote to approve minutes for meeting held on February 22, 2021. (2 mins)

2. Updates from the Dean, plus questions for the Dean. (30 mins)

3. Discuss and vote on proposed change(s) to APT Committee procedures (see separate

attachment). (10 mins)

4. Discuss procedures and mechanism for electing members of the Curriculum and Awards

Committees (see separate attachment). (10 mins)

5. Discuss proposal from Professor Anas (ECO, Chair) to alter method of determining

membership of the Oversight Committee. (10 mins)

6. Status report on the work of the Oversight Committee from Harvey Palmer, plus discussion of

issues pertaining to the roll-out and effects of PEI. (remainder of meeting)