

MINUTES

CAPC

Friday, September 8, 2017

9:00 a.m. – 9:36 a.m.

Wickes 372 Conference Room

Present: Josh Ode (Chair), Cyrus Aryana, Denise Dedman, Susan Hillman, Mazen Jaber, Lauren Kreiss (Student Member), Robert Lane, Amy Pierce, Daniel Strasz

Call to Order

Meeting called to order at 9:00 am by J. Ode

Approval of Minutes 03/03/16 (9-0-0)

- **Introductions**
- **Committee was charged**
- **Briefing new members on what CAPC does (the process)**
- **Discussed what to expect this year in proposals**
- **Dates for CAPC meetings**
 - Sept. 22nd
 - Oct. 6th, 27th
 - Nov. 3rd, 17th
 - Dec. 1st
 - Jan. 19th
 - Feb. 2nd, 9th, 16th, & 23rd
 - March 2nd

(See attached table)

Meeting adjourned: 9:36a.m.

Next Meeting Snacks and Minutes: Denise Dedman
Meeting Date 09/22/17

Submitted by: Mazen Jaber

Date	Minutes & Snacks	Notes
Friday, September 22, 2017	Denise Dedman	
Friday, October 06, 2017	Mazen Jaber	
Friday, October 27, 2017	Susan Hillman	
Friday, November 03, 2017	Bob Lane	
Thursday, November 16, 2017	1st Ratification Meeting	
Friday, November 17, 2017	Amy Pierce	
Friday, December 01, 2017	Dan Strasz	
Friday, January 19, 2018	Cyrus Aryana	
Friday, February 02, 2018	Josh Ode	
Friday, February 09, 2018	Denise Dedman	
Thursday, February 22, 2018	2nd Ratification Meeting	
Friday, February 16, 2018	Susan Hillman	
Friday, February 23, 2018	Mazen Jaber	
Friday, March 02, 2018	Bob Lane	
Thursday, March 22, 2018	3rd Ratification Meeting	