

DATE: 02/22/24 TIME: 8:30 AM

LOCATION: 107 Lab of Mechanics

Agenda

- 1. Call to order
- 2. Roll Call: Matthew Frank, Ajay Nair, Ryan Bhattacharyya, Biswa Das, Melha Mellata, Paul Griffiths,
 Tim Day, Rahul Parsa, Omar Smadi, Arnie Cowan, Dawn Bratsch-Prince
- 3. Committee updates (CC, Documents, CDDR)
- 4. Discuss/Revise 23-17 (Attached Comments on docket item to consider, amendment, current draft)
- 5. Policy on Use and Ownership of Educational Materials
- 6. Other