

Committee on Academic Policy (CAP): Meeting Minutes

February 27, 2023, 2:00 pm

Meeting #16 AY2022-2023

Meeting held via Zoom.

Attendees: B. Calli (RBE, chair for this meeting), J. Dudle (CEE, EDC representative), A. Gericke (Dean of Undergraduate Studies), F. Levey (MME), O. Pavlov (SSPS), B. Servatius (MA, CAP chair, CITP representative), S. Wodin-Schwartz (MME), S. Miles (Registrar)

Not In Attendance: R. Gyurcsan '24 (Student representative), V. R. Kasireddy (Student representative),

- (1) The meeting was chaired by Prof. Calli since Prof. Servatius was travelling.
- (2) The meeting was called to order at 2:03 pm.
- (3) The committee continued discussing the draft Motion to Allow Changes to Submitted Student Works for Protecting Privacy and Confidentiality. The committee agreed that if this policy is approved by the faculty, the policy needs to be included in the undergraduate catalog and stated online prior to student submission of a work and prior to advisor approval of a work. The committee agreed that this is a policy proposal for undergraduate projects only, and that the CGSR may prepare a separate policy proposal for graduate works if it chooses to do so. The motion will be finalized during the following meetings.
- (4) The meeting adjourned at 2:58 pm.

Respectfully submitted,
Oleg Pavlov