

Committee on Academic Policy (CAP): Meeting Minutes

February 20, 2023, 2:00 pm

Meeting #15 AY2022-2023

Meeting held via Hybrid

Attendees: B. Calli (RBE), 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)

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

- (1) The meeting was called to order at 2:03 pm
- (2) The minutes from meeting #14 were approved.
- (3) The draft Motion to Allow Changes to Submitted Student Works for Protecting Privacy and Confidentiality was discussed. Some minor wording changes were made. It was noted that if this policy is approved, the policy should be stated in the undergraduate catalog, and also stated online prior to student submission of a work and prior to advisor approval of a work. It was not clear where “change” policies for submitted student works exist in the undergraduate catalog now. It was asked if this will be a joint CAP/CGSR motion, or only CAP. These questions will be clarified for the next meeting, with a goal of finalizing the proposal.
- (4) The meeting adjourned at 2:52 pm.

Jeanine D. Dudle
CAP Secretary, C 2023