

Committee on Academic Policy (CAP): Meeting Minutes

April 3, 2023, 3:00 pm
Meeting #19 AY2022-2023
Meeting held via Zoom

Attendees: Brigitte Servatius (MA, CAP Chair), Jeanine Dudle (CEE, EDC Representative), Fiona Levey (MME), Samuel Levitan '24 (Student Representative), Berk Calli (RBE), Sarah Miles (Registrar), Oleg Pavlov (SSPS), Sarah Wodin-Schwartz (MME), Arne Gericke (Dean of Undergraduate Studies)

Guest: Adrienne Hall-Phillips (BUS)

1. The meeting was called to order at 3:02 pm.
2. Minutes for Meetings #17 (3/20/23) and #18 (3/27/23) were approved with minor changes.
3. In anticipation of the faculty meeting on April 18, 2023, CAP briefly discussed its upcoming presentation of the motion to “Allow Changes to Submitted Student Works for Protecting Privacy and Confidentiality.”
4. Professor Hall-Phillips brought a proposal by the School of Business for a new Bachelor of Science program in Financial Technology (Fintech). The program is being developed in response to the persistent student interest in Fintech. It draws heavily on Computer Science, Business, and Mathematics courses. Many MQPs will be completed at the Wall Street Project Center in New York. CAP noted that adopting this major might exacerbate the problem of oversubscribed courses (e.g., in CS), as some of them are required for the major. Overall, CAP is supportive of the program and expects to endorse the proposal later in the week after minor edits.
5. The meeting adjourned at 3:53 pm.

Respectfully submitted,
Oleg Pavlov
CAP Secretary, D 2023