Committee on Academic Policy (CAP): Meeting Minutes

April 10, 2023, 3:00 pm Meeting #20 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)

- 1. The meeting was called to order at 3:02 pm.
- 2. Professor Calli shared with CAP an updated draft of the motion to "Allow Changes to Submitted Student Works for Protecting Privacy and Confidentiality." The motion will be presented for a vote at the next faculty meeting.
- 3. CAP unanimously endorsed a proposal for a new undergraduate Fintech program by the School of Business.
- 4. Professors Levey and Pavlov updated the committee on their meeting with the Admission Office. Dean Gericke also participated in the meeting. The subcommittee will be meeting with the Institutional Research Office. The meetings are part of the CAP efforts to understand the impact of test-blind admissions. This investigation will continue into the next academic year.
- 5. CAP reaffirmed the need for a WPI policy that would address situations when students miss academic work. As had been discussed in previous meetings, Dean Charlie Morse and Director Paula Fitzpatrick of the WPI's Center for Well-Being would provide the committee with a summary of best practices at other universities.
- 6. Registrar Miles shared with CAP the proposed new email that the Financial Aid Office would be sending to the faculty requesting information on the last day of attendance by students who NRed all the courses in a term. This information is collected by WPI to satisfy government regulations regarding Title IV financial aid.
- 7. The meeting was adjourned at 3:57 pm.

Respectfully submitted, Oleg Pavlov CAP Secretary, D 2023