## COMMITTEE ON ACADEMIC POLICY MINUTES OF MEETING #12

Thursday March 5, 2020 Faculty Governance Office, SL 226

Attendees: J. Dudle, A. Hall-Phillips, G. Heineman (Chair), J. Rulfs, G. Salazar

The meeting was called to order at 10:00 am.

- 1. The minutes from meeting #11 (February 27, 2020) were approved.
- 2. A meeting time for D term was discussed.
- 3. The Pay-for-MQP Motion (discussed in prior CAP meetings) was further discussed. The 3-year trial period ended, therefore, policy will revert to the old policy if a new policy is not approved. Key provisions of the draft new policy are that the primary work is academic, the advisor is involved throughout, and pay for MQP work must receive approval prior to the work beginning. The definition of "sufficient time" for review and approval/rejection of an MQP was discussed, with a suggestion that review should begin within the first five days of the academic year term (ABCD) preceding the term in which the project work would begin. The draft policy will be brought to the full faculty in April.
- 4. Revision and withdrawal policies for projects/eprojects: Draft language on revisions for approved projects was discussed. The draft included language on removal, whereas CAP's opinion is that the original project document must remain. Also, CAP desires the policy to state that revision is allowed only one time, there is a limited time period in which a revision can be requested, and only an advisor can initiate a request for revision. Draft language on withdrawals for approved projects was discussed. CAP felt that the language was too vague, and needed to include restrictions on "replacement" of a project (e.g., disallow replacement in case of falsified report).
- 5. The meeting adjourned at 10:52 am.

Respectfully submitted Jeanine D. Dudle C Term Secretary