

COMMITTEE ON ACADEMIC POLICY

MEETING #14 Minutes

Tuesday March 24th 2020

4:00 PM Zoom Meeting

Attendees: J. Dudle, G. Heineman (Chair), A. Heinricher (Provost's office), A. Hall Phillips, G. Salazar, J. Rulfs, S. Weekes, Tarik Ourdyl ME '22

Announcements -

- Thanks to everyone for attending this CAP Meeting on very short notice

Proposed Agenda

- Proposed motion to address undergraduate grades for courses enrolled in D-term 2020 only.

Minutes

- Discussion revolved around crafting a motion suitable for a vote by the Faculty at a special meeting to be called for Friday March 27th at 4:00 PM
- Essential points were (a) narrowing the focus only on undergraduate students, and deferring any decision on project credits; (b) supporting a P/NR grading option for undergraduate students in D term, or completing semester-long graduate courses or graduate courses entirely held in D term; (c) selecting a date about mid-way through the term, to let students get a sense of their progress before they would be asked to make the choice as to selecting P/NR or regular grading options.
- Motion was written up in record time and sent to Faculty Governance

Meeting adjourned around 5:00 PM

Ad hoc secretary, George Heineman