COMMITTEE ON ACADEMIC POLICY MINUTES OF MEETING #17 Monday April 27, 2020 2:00 PM Zoom Meeting

Attendees: J. Dudle, G. Heineman (Chair), A. Heinricher (Provost's office), A. Hall Phillips, G. Salazar, J. Rulfs, S. Weekes, Ryan Candy MA '21

Guests: S. Miles (Registrar's office)

Announcements -

• For the remainder of D term, all CAP meetings will be held via Zoom meeting https://wpi.zoom.us/j/353640636

· OSCAR course report system has over 2,978 visitors (avg. of ~36 per day)

· As chair of CAP, G. Heineman has been part of several CERT planning meetings

1. The minutes from meeting #16 (April 6, 2020) were revised, edited and approved.

2. CAP continued the discussion on the proposal for P/NR grading options for projects, including PQPs, IQPs, and MQPs. The discussion focused on creating the concise and precise language to address the timing related to term and CDR grade recording and the student's decision to potentially change his/her grade to a "P".

G. Heineman will finalize the motion to be voted electronically within the next day or two so it can be presented at the next faculty meeting scheduled for May 7

The meeting adjourned at 3:00 pm.

Respectfully submitted Guillermo F. Salazar D Term Secretary