

Committee on Academic Policy (CAP): Meeting Minutes

Monday, 29 August 2022, 1:30 pm

Meeting #1 AY2022-2023

Meeting held via Zoom

Attendees: B. Servatius (MA), O. Pavlov (SSPS), S. Wodin-Schwartz (MME), B. Calli (RBE), Arne Gericke (Interim Dean of Undergraduate Studies), J. Dudle (CEE), S. Miles (Registrar), F. Levey (MME)

1. The meeting started at 1:31 pm.
2. The meeting time for the remainder of A-term was set for 1-1:50 pm on Mondays.
3. The secretaries for AY22/23 will be F. Levey in A-term, J. Dudle in B-term, S. Wodin-Schwartz in C-term, O. Pavlov in D-term.
4. CAP discussed representatives for the Educational Development Council (EDC), the Undergraduate Outcomes Assessment Committee (UOAC), and Committee on Information Technology Policy (CITP) committees. B. Servatius volunteered for CITP, J. Dudle volunteered for EDC and CAP is taking the week to think about a representative for UOAC.
5. There was a lengthy discussion about the most effective method to organize materials in the repository of academic policies. The decision was to start with the current academic policies and add policies from prior years in reverse chronological order. The document created by George Heineman will be incorporated into the repository early in this process. The WPI plan will also be included as a point of comparison. O. Pavlov and S. Wodin-Schwartz will start organizing the materials; A.Gericke will contact IT.
6. Currently eprojects 2.0 does not allow students to propose their own projects. CAP is going to search through prior academic policies to see if one exists that explicitly states that students can propose their own projects. If this policy does not exist, CAP believes one should be written.
7. S.Miles reported on improvements that are being made to the WPI catalog user interface.
8. The meeting adjourned at 2:25 pm.

Respectfully submitted,
Fiona Levey
A-term Secretary