

COMMITTEE ON ACADEMIC POLICY MEETING #2 MINUTES

Thursday September 12, 2019 3:00PM, SL 226

Attendees: G. Heineman (Chair), A. Heinricher (Provost's office), G. Salazar, J. Dudle, J. Rulfs, S. Weekes, A. Hall-Phillips, Ariana Cruz-Rivera (AREN '21), Robert Hager (CM '21)

Invited Guests: T. Dominko, J. de Winter

Guests: S. Miles (Registrar's office)

Meeting called to order at 3:04pm

1. Prof. de Winter and Prof. Dominko led a discussion on our pre-calc admissions requirement and the impact on the IMGD BA program. CAP will continue this discussion and include the impact on other programs across campus.
2. Minutes were reviewed and accepted with minor corrections from Meeting #1
3. The committee reviewed the new e-projects 2.0 site for digital publication of student research, the master sponsored project agreement, and began a discussion on possible modifications to our current process for projects that need to be redacted or embargoed.
4. There was a request to update the implementation date for the BS Data Science degree from AY 2020-2021 to "immediately". The committee discussed with Registrar Miles that this cannot be done. Students can still submit a request for an interdisciplinary (individually-designed) major program, as outlined in the undergraduate catalog.
5. Next CAP meeting, Thursday September 19th

Meeting adjourned at 3:54pm

Respectfully submitted,

Adrienne Hall-Phillips
Secretary (A term)