

COMMITTEE ON ACADEMIC POLICY  
MEETING #5 MINUTES  
Thursday October 24th 2019, 9:00 AM, SL 226

**Attendees:** G. Heineman (Chair), A. Heinricher (Provost's office) J. Rulfs, G. Salazar, S. Weekes, Ariana Cruz-Rivera (AREN '21)

**Guests:** S. Miles (Registrar's Office)

Meeting called to order at 9:02 am

1. Prof. Adrienne Hall-Phillips is away this term (project advising in China) and will return in C term. Prof. J. Dudle will also be out for most of B term. CAP set its meeting dates for the rest of B term with five meetings (including this one). The final campus-wide faculty meeting will be December 12th.
2. After minor editing, the meeting minutes for Meeting #4 (September 26th) were approved.
3. Prof. Heineman outlined two tasks to be completed this B term
  - a. In AY 2015-2016 a CAP motion led to a three-year trial period to allow students to be paid while completing IQP or MQP sponsored projects. A task force was formed and it should have submitted a report by January 2019 to determine whether to revert to original policy (of disallowing payment to students) or move forward with the new policy. Since no report was submitted, we will complete this effort. During these three years (Sep 2016 through May 2019), CAP can only identify eight students that were paid. CAP will prepare a presentation for December faculty meeting to explain that we have reverted to our former policy of not allowing payment to students who receive academic credit for their IQP or MQP.

CAP requests that anyone with information about a student who was paid as part of an IQP or MQP in the past three years to contact Prof. Heineman. Profs. Weekes and Heinricher will take lead on gathering data and preparing presentation.

- b. CAP has been working with Anna Gold (WPI Librarian) on policies regarding eProject initiative. As part of this effort we are working with WPI counsel and Academic & Corporate Engagement to ensure WPI's Master Sponsored Student Project Agreement is in line with past motions on redactions and embargoes of reports. Prof. Heineman is taking the lead on this effort. There

is a need to collect comprehensive WPI-wide data on sponsored student projects.

4. CAP discussed issues related to the rollout of Workday Student module.

Meeting adjourned at 9:50 am

Respectfully submitted,

George Heineman

Interim Secretary for meeting