

COMMITTEE ON ACADEMIC POLICY
MEETING #8 MINUTES
Thursday, January 23, 2020, 10:00 AM, SL 226

Attendees: G. Heineman (Chair), J. Dudle, A. Hall-Phillips, J. Rulfs, G. Salazar, S. Weekes

Guests: S. Miles (Registrar's Office)

Meeting called to order at 10:00 am

1. The minutes from meeting #7 (November 21, 2019) were approved with minor edits.
2. It was announced that Prof. Heineman made a presentation at the January 16, 2020 faculty meeting regarding (a) the Online Course Reporting system (OSCAR) and (b) policies and practices guiding MQP projects.
3. It was announced that the motion to modify the policy allowing commencement participation for students who have not completed their degree requirements will appear at the February faculty meeting.
4. It was noted that CAP needs to appoint representatives to UOAC (University Outcomes Assessment Committee) and EDC (Educational Development Council) for the 2020-2021 academic year. This will be completed before the end of D term.
5. G. Heineman and S. Weekes attended a meeting with WPI Counsel regarding the Master Sponsored Student Project Agreement (MSSPA). CAP requested only one minor change, which was accepted. A CAP discussion ensued regarding what parties are currently involved in approval of these agreements and reporting of activities. G. Heineman and S. Weekes will follow up on this issue.
6. S. Miles discussed the Workday Student Module, as its rollout has been postponed due to functionality issues with eCDRs and degree audits. Banner 8 will continue to be utilized for student registration in Spring, Summer, and Fall 2020. Continued use of Banner is problematic as Banner 8 is significantly modified for use at WPI but no longer supported, and upgrading to Banner 9 would also require significant modifications. Registration in Workday is planned for Spring 2021.
7. A list of resolved, in-progress, and outstanding issues was discussed to plan for the next CAP meeting.

Meeting adjourned at 10:50 am

Respectfully submitted,
Jeanine D. Dudle