

Committee on Academic Policy  
Meeting Minutes  
13TH CAP Meeting of 2018-2019  
Monday February 11th 2PM in SL226

Chair: David Olinger (ME)

In Attendance: George Heineman (CS), Art Heinricher (Dean, Undergrad Studies)  
Mayer Humi (MA), Christine Love (Registrar), Guillermo Salazar (CEE)

Student Representative: Chris Tocci (BIO/PW), Ryan Candy (MA)

1. Minutes from Jan-28 meeting deferred to next meeting (Feb-18)
2. Third time discussing motion to create Undergraduate degree program in Data Science
  - \* Recommended a number of minor changes to text of proposal
  - \* Discussed overlap with other majors
  - + Motion passed and will be brought to WPI faculty meeting
3. Art Heinricher has been involved in several of the steering committee meetings on configuring Workday to manage academic processes. He reports they have identified about 30+ academic processes that might require faculty Governance review (and potentially request changes)

George Heineman Volunteered to be the CAP representative to join the steering committee on this subject.

Meeting adjourned at 12:50 PM  
Submitted by George Heineman (Acting Secretary)