

COMMITTEE ON ACADEMIC POLICY
Minutes, Meeting #4, 2015-2016
September 28, 2015

Present: J. Doyle (chair), L. Capogna, M. Elmes, A. Heinricher, A. Romeo, J. Rulfs 1. The meeting was called to order at 2:10 p.m. and the members present voted to define a quorum for CAP meetings as a minimum of 4 of the elected members.

2. The minutes of the September 14th meeting were approved as amended.

3. The minutes of September 21st were approved as amended.

4. On the issue of pay for credit, CAP has been informed that the Provost has assembled an administrative committee to make a recommendation to him on the issue. CAP will suspend further discussion of the issue until that recommendation is completed.

5. The Committee considered the need for formulating a policy related to independent study projects. Currently there does not appear to be any clear policy that directly addresses ISPs. The history of ISPs and the administrative designation ISP were briefly discussed. Dean Heinricher has distributed a draft proposal which includes a definition of an ISP for the committee to consider at a future meeting.

6. The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Jill Rulfs

Acting secretary for the day