

COMMITTEE ON ACADEMIC POLICY  
Minutes, Meeting #8, 2015-2016  
November 9, 2015

Present: J. Doyle (Chair); J. Beck; L. Capogna; M. Elmes; J. Hanlan; A. Heinricher; J. Ross; J. Rulfs

The minutes of the meeting of Nov. 2 were approved as amended.

Prof. Doyle moved that the minutes of this meeting reflect that CAP has approved the IT policy presented by Todd Keillor at CAP's October 12 meeting. Approval was via an email poll of CAP members since members wished to have additional time to read through the policy thoroughly. The motion passed.

After additional discussion of the IMGD proposal regarding how IMGD students can meet their requirement in quantitative science, Prof. Doyle moved:

I move approval of IMGD's proposal for an exception to the university wide math and science requirement, allowing IMGD 200x to count as Quantitative Science for IMGD majors only. This is subject to CAO approval of the course and associated  $\Delta$ s to the distribution requirements.

The motion passed.

There was discussion about the need for documentation of existing rules for academic policy which often seem to rely on individual and/or collective memory rather than on systematic documentation. In addition to documenting rules, some concern was expressed about rules that are either unenforced or inconsistently or selectively enforced.

Respectfully submitted,  
James P. Hanlan