CAO Meeting #10 11/18/2022

Present: Laureen Elgert (IGS, Chair), Danielle Cote (MME, Secretary), Jagan Srinivasan (BBT), Paul Reilly (Assistant Dean of Student Success), Steven Van Dessel (CEAE), Arne Gericke (CBC, Interim Dean of Undergraduate Studies), Qingshuo Song (MA), Michelle Ephraim (HUA), Nick Blank (Director of Academic Programs, Undergraduate Studies), Sarah Miles (Registrar)

Absent: None.

Date and Time: Friday, November 18, 2022, 10:00 AM **Location:** Virtual meeting via video conference

Meeting was called to order at 10:01 am.

Old Business:

- Meeting minutes from Meeting #9 November 11, 2022 were approved.
- A motion from SSPS to create a new major, Policy Studies, was approved via email vote.
- A motion from SSPS to create a new course, ECON 3100: Economics of Climate Change, was approved via email vote.
- A motion from SSPS to create a new course, ENV 3500: Women and the Environment was approved via email vote.
- A motion from SSPS to remove the minor in Political Science and the Law, as there are no students currently enrolled, was approved via email vote.
- A motion from BME to that the Program Distribution Requirements for the Biomedical Engineering Major be modified by requiring a maximum of 1/3 unit of coursework at the 500 level or 5000 level to count towards the Biomedical Engineering requirement was tabled pending additional information regarding rationale.

New Business:

- A motion from SSPS and the Technology, Policy, and Sustainability Program that a concentration in Development and the Environment be added to the Policy Studies major was approved pending minor adjustment of implementation date.
- A motion from SSPS and the Technology, Policy, and Sustainability Program that a concentration in Complex Systems Thinking be added to the Policy Studies major was approved pending minor adjustment of implementation date.
- A motion from SSPS and the Technology, Policy, and Sustainability Program that a concentration in Economics be added to the Policy Studies major was approved pending minor adjustment of implementation date.
- A motion from SSPS and the Technology, Policy, and Sustainability Program that a concentration in Science Technology Policy be added to the Policy Studies major was approved pending minor adjustment of implementation date.
- A motion from SSPS to change the course number ECON 2117 to ECON 3117 to better represent the course content and create better progressive pathways through the program was approved.

- A motion from SSPS to change the course number GOV 2312 to GOV 3312 to better represent the course content and create better progressive pathways through the program was approved.
- A motion from SSPS to change the course number ECON 2217 to GOV 3117 to better represent the course content and create better progressive pathways through the program was approved.
- A motion from AFROTC to replace AS 1001 (AX/BX/CX/DX) Heritage and Values, AS 2001 (AX/BX/CX/DX) Team and Leadership Fundamentals, AS 3001 (AX/BX/CX/DX) Leading People and Effective Communication, and AS 4001 (AX/BX/CX/DX) National Security/Commissioning Preparation with AS 1234 (AX/BX/CX/DX) AFROTC Leadership Laboratory was tabled pending further information.
- A motion from HUA to add a new course, AB1600 Moroccan Colloquial Arabic, was tabled pending additional information.
- A motion from HUA to add a new course, EN 1259 Introduction to Contemporary Chicana/o Literature, was approved pending minor language edits.
- A motion from MME to remove ME 4810 Automotive Materials and Process Design from the undergraduate catalog was approved.
- A motion from MME to remove the cross-listing of ME 4815 Industrial Robotics from the undergraduate catalog was approved.

Meeting adjourned at 10:55 am.

Respectfully submitted, Danielle Cote, CAO Secretary