Minutes of the Committee on Academic Operations (CAO) Meeting #16 of AY 2021-22

Date and Time: Friday, March 18, 2022, 1:00PM – 2:00 PM

Location: Virtual meeting via video conference

Attendees: L. Titova (PH, Chair), D. Cote (MME, Secretary), L. Elgert (IGS), M. Ephraim

(HUA), A. Gericke (CBC, Associate Dean of Undergraduate Studies), K. McAdams (Academic Programs), S. Miles (Registrar), P. Musacchio (CBC), P.

Reilly (Assistant Dean of Student Success), J. Srinivasan (BBT)

Absent: E. Eroglu (undergrad representative)

The meeting was called to order by Prof. Titova at 1:03 PM.

Meeting #15 minutes were approved.

Old Business:

- 1. A motion to add a new course, MU 2642 Jazz Combo, was approved.
- 2. A motion to change the course number and description from MU 2635 to MU 2644 Stage Band was approved.
- 3. A motion to change the course number and description from MU 2634 to MU 2643 Jazz Ensemble was approved.

New Business:

- 1. A motion from MA to add an experimental course, Introduction to Actuarial Ratemaking, MA 321X, was approved.
- 2. A motion from MA to add an experimental course, Actuarial Estimation of Unpaid Claims, MA 322X, was approved.
- 3. A motion from MA to change MA 4213 (Loss Models 1, Risk Theory) and MA 4214 (Loss Models 2, Survival Models) from Category I courses to Category II courses due to declining enrollment and to add room for the new experimental course (above) was approved.
- 4. A motion from BUS to change course prefixes only for the following courses: from BUS 1010 to OBC 1010 (Leadership Practice), from BUS 2060 to ACC 2060 (Financial Statements for Decision Making), from BUS 3010 to MIS 3010 (Creating Value Through Innovation), and from BUS 4030 to MKT 4030 (Achieving Strategic Effectiveness) was considered and will be further discussed with BUS.
- 5. A motion from BUS to change course descriptions and/or prefixes for BUS 2070 Risk Analysis for Decision Making to FIN 2070 Fundamentals of Finance with revised description; FIN 3300 Finance, Risk Analysis, and Technology to FIN 3300 Finance and Technology with revised description; BUS 3020 Achieving Effective Operations to OIE 3020

- Achieving Effective Operations; OIE 4320 Quality. Planning, Design, and Control with revised description was considered and will be further discussed with BUS.
- 6. A motion from BUS for a change in distribution requirements for MGE (Management Engineering) major was considered and will be further discussed with BUS.
- 7. A motion from BUS for a change in concentrations within the MGE (Management Engineering) major to remove Chemistry and Operations Management and add Industrial Engineering and Information Technology was considered and will be further discussed with BUS.
- 8. A motion from PE to offer a new experimental course in mental health and wellness, PE 100X: Insight Program was approved.

Meeting concluded at 2:02PM

Respectfully submitted,
Danielle Cote (CAO Secretary, Spring 2022)