

CAO Meeting Minutes #3 2016-2017 (emailed 9-26-2016)

Committee on Academic Operations

Meeting Minutes

3rd CAO Meeting of 2016-2017

Monday September 19, 2016 in SL225

Chair: Stephan Sturm (MA)

In Attendance: Germano Iannacchione (PH), Fred Loof (ECE), Kristin McAdams (Administrator of Academic Programs), Sarah Miles (Registrar), Paul Reilly (Academic Advising), Stephan Sturm (MA), Kris Wobbe (Associate Dean of Undergraduate Studies), Amy Zeng (FSB)

Student Representatives: Colette Pellegrini de Paur, Frank Egan

Guest: Mayer Humi (MA)

1. Minutes Approved for Meeting #2
2. Joint CAP/CAO presentation at Dept. Head's meeting (Wed. Sept. 21) in advance of campus-wide faculty meeting (date TBA)

Mayer Humi (CAP) identified several themes for his presentation

- a) Ensure non-TT faculty are evaluated for teaching with same emphasis that TT-faculty are (based on faculty handbook).
- b) Class-size is an obstacle to access to professors (something WPI prides itself in)
- c) Concerns about insufficient resources for students with disabilities

Germano Iannacchione (CAO) outlined statement of philosophy to help guide CAO in its decisions

3. Discussed 2 motions from ENV (Originator: Krueger, Liaison: Manzo).
Decided to invite Krueger to committee for further discussions.
4. Discussed motion for Sustainable Engineering Minor (Originator: Orr, Liaison: Wobbe). Motion voted on and Approved.
5. Discussed Motion from Student Affairs (ID 200X).

Meeting adjourned at 11:00

Submitted by George Heineman (Secretary A term)

