# CAO Meeting Minutes #6 2016-2017 (DRAFT not sure if emailed to @faculty)

10-10-2016-minutes-DRAFT
Committee on Academic Operations
Meeting Minutes
6<sup>th</sup> CAO Meeting of 2016-2017
Monday, October 10, 2016 in SL225

Chair: Stephan Sturm (MA)

In Attendance: Germano Iannacchione (PH), Fred Looft (ECE), Kristin McAdams (Administrator of Academic Programs), Sarah Miles (Registrar), Paul Reilly (Academic Advising), Stephan Sturm (MA), V. J. Manzo (HUA), Amy Zeng (FBS)

Absent: Kris Wobbe (Associate Dean of Undergraduate Studies), George Heinman (CS)

Student Representative: Colette Pellegrini de Paur

Called to order at 10:00AM.

## Announcements

Since the incoming committee chair, G. Iannacchione, will be away during the first week of B term, V.J. Manzo will substitute.

## Minutes

Minutes from the Oct. 3<sup>rd</sup> meeting were approved.

### **Old Business**

The motion to add a zero-credit undergraduate seminar associated with the MQP for AE majors still evoked a great deal of discussion. The motion will be returned to the originator (N.A. Gatsonis) to incorporate the committee's feedback.

#### **New Business**

The motion to add ID3200 – Sheltered English Immersion Endorsement Course for Teachers in Humanities and Arts was discussed and conditionally approved. The motion liaison, A. Zeng, will contact the originator (E. Boucher-Yip) to provide the committee's suggestions for refining the proposal.

Meeting was adjourned at 10:55AM.

Submitted by Amy Zeng (secretary pro tem)