

CAO Meeting # 24 (04/24/2023)

Present: Jagan Srinivasan (Co-Chair, BBT), Laureen Elgert (Co-chair, IGS), Steven Van Dessel (CEAE), Sarah Miles (Registrar), Nick Blank (Director of Academic Programs)

Absent: Qingshuo Song (MA), Danielle Cote (Secretary, MME), Arne Gericke (CBC, Interim Dean of Undergraduate Studies), Milosh Puchovsky (FPE), Paul Reilly (Assistant Dean of Student Success),

Guests: Esther Boucher-Yip

Date and Time: Monday, April 24, 2023, 2pm

Location: Virtual meeting via video conference

Meeting was called to order at 1:04 pm.

Old Business

1. Minutes of CAO's April 10, 2023 meeting will be prepared for e-vote.

New Business

1. A motion from HUA to add a new course, GN2500 German for Professional Purposes, was discussed. Professor Boucher-Yip clarified the purpose of the new course. The motion was tabled pending additional clarification.

2. A motion from HUA to add a new course, GN3500 Advanced German for Professional Purposes, was discussed. Professor Boucher-Yip clarified the purpose of the new course. The motion was tabled pending additional clarification.

3. A motion from CS to add a new course, CS 4099: Special Topics in Computer Science, was discussed. The motion will be prepared for e-vote.

4. A motion from CS to change the course description of an existing course, CS 3043 Social Implications of Information Processing, was discussed. The motion will be prepared for e-vote.

5. A motion from HUA to change the distribution requirements for the Drama/Theatre major was discussed. The motion was tabled pending additional clarification.

6. A motion from HUA to change the requirements for the minor in Drama/Theatre major was discussed. The motion was tabled pending additional clarification.

7. A motion from CEAE to remove an undergraduate course, CE 4017: Prestressed Concrete Design, was discussed. The motion will be prepared for e-vote.

8. A motion from the STEM Education Center in collaboration with the Undergraduate Studies department to request that ID 4000, Special Topics in Teacher Preparation: Practicum Seminar be added as an ID course, was discussed. The motion was tabled pending additional clarification.

Meeting adjourned at 2:50 pm.

Respectfully submitted,

Steven Van Dessel, acting secretary, CAO