CAO Meeting # **20** (03/19/2024)

Present: Steven Van Dessel (Chair, CEAE), Greg Lewin (RBE), Gizem Arslan (HUA), Jianyu Liang (MME), Qingshuo Song (MA), Arne Gericke (Interim Dean of Undergraduate Studies), Nick Blank (Director of Academic Programs, Undergraduate Studies)

Absent: Sarah Miles (Registrar), Danielle Cote (MME), Paul Reilly (Assistant Dean of Student Success)

Scheduled: Tuesday, March 19, 2024, 2pm.

Location: Kaven Hall 111A

New Business

- 1. Motions to offer JP210X, Intermediate Japanese II and JP220X: Intermediate Japanese III as experimental courses, were approved.
- 2. A motion to change Mechanical Engineering major distribution requirements to require 2/3 of unit electives to be selected from ME2000 or ME3000 level courses was approved.
- 3. A motion to offer CE 460X: Environmental Engineering Laboratory II, as an experimental course, was tabled pending updates on resource requirements.
- 4. A motion to add SS 1700: Artificial Intelligence for Society, was tabled pending more information about the intended frequency and terms in which the course is to be offered.
- 5. A motion to add DS 4099: Special Topics in Data Science, was approved.
- 6. Motions to add WPE 1237 Club Sport Outing Club: Climbing, WPE 1238 Club Sport Rengeela: Bollywood & Bhangra Fusion Dance, and WPE 1239 Club Sport –Powerlifting, were approved.
- 7. A motion to change the course title WPE 1611 "Koru Mindfulness Meditation" to WPE 1611 "MIEA Intro to Mindfulness" was conditionally approved pending revisions to the motion.
- 8. A motion to add WPE 1613: Succeeding as an Introvert, was tabled pending course evaluation information.
- 9. Greg Lewin's proposed alternative MWF&TuTh schedule was taken up again. Dr. Lewin will continue to gather more data about classroom and lab space needs on campus on different days of the week.

Subsequent Electronic Business*

- 3. The motion to offer CE 460X: Environmental Engineering Laboratory II, as an experimental course, was approved via email.
- 4. The motion to add SS 170X: Artificial Intelligence for Society, was approved via email.
- 8. The motion to add WPE 1613: Succeeding as an Introvert, was approved via email.
- *The numbers in the "electronic business" motions correspond to those in the "new business" motions, as they conclude business that was tabled in the in-person meeting.

Respectfully submitted, Gizem Arslan Secretary, CAO