

## **Minutes**

27<sup>th</sup> CAO Meeting 2018-2019

April 24, 2019 11am-noon

Foisie 1965 Conference Room / Room 207

Attendees: C. Love (Registrar), K. McAdams (Catalog/Calendar), P. Mathisen (CEE), A. Mattson (Chair, CBC), M. Nunez (Student Rep), P. Reilly (Academic Advising), K. Saeed (SSPS), D. Strong (FBS), A. Trapp (FBS), S. Zhou (ChE)

Meeting called to order by chair Anita Mattson at 11:03 AM

### **Old Business**

1. Approved minutes from 27<sup>th</sup> CAO meeting.
2. Additional discussion ensued on several motions from BME that were recently (conditionally) approved. Prior to adding to the consent agenda, the originators must work with other engineering departments to update their course descriptions.

### **New Business**

1. A motion to convert experimental course IMGD 4403 *Motion Capture Technologies* to permanent was discussed and conditionally approved, pending minor revisions.
2. Two student petitions to walk in the May 2019 commencement ceremony were conditionally approved, each pending necessary conditions.
3. A set of HU / INTL motions were discussed. Additional feedback from the originator was requested.
4. A motion to create experimental course ENV 271X *Designing for Climate Resilience and Justice* was discussed and conditionally approved, pending minor revisions.
5. A motion to revise the CS degree distribution requirements was approved.

Meeting adjourned at 11:55 AM

Respectfully Submitted,

Andrew Trapp (Secretary, D Term)