

Minutes

22nd CAO Meeting 2019-2020

April 17, 2020 1pm-2pm

Zoom Video Conferencing

Attendees: A. Heinricher (Provost's Office), P. Mathisen (Chair, CEE), A. Mattson (CBC), K. McAdams (Catalog/Calendar), S. Miles (Registrar), P. Reilly (Academic Advising), T. Shah (Student Rep), D. Strong (FBS), L. Titova (PH), A. Trapp (FBS).

Meeting called to order by chair Paul Mathisen at 1:02 PM

Old Business

1. Approved minutes from 21st CAO meeting from 2019-2020.
2. The new undergraduate catalog supplement was further discussed, and it was agreed upon that with some minor revisions, it is now ready to post to the university website.
3. A motion from FP to add FP 4001 *New Fire, Risk and Sustainability* was approved.

New Business

1. A motion from CEE to change the title and course description of CE 3061 *Waste Water Treatment* (to CE 3061 *Sustainable Wastewater Engineering: Treatment and Reuse*) was approved.
2. A motion from FPE to change the title and course description of FP 3070 *Fundamentals Of Fire Safety Analysis* (to FP 3070 *Introduction to Fire Protection Engineering*) was conditionally approved, subject to some minor revisions.
3. A motion from CEE to update the minor in Sustainability Engineering was conditionally approved, subject to some minor revisions.
4. Concerning upcoming summer courses and other special circumstances, it was discussed and agreed upon that an interim committee should be formed to handle such matters. The committee will consist of CAO Chair Paul Mathisen, Sarah Miles, Art Heinricher, Diane Strong (as needed), and Paul Reilly (as needed).

Meeting adjourned at 1:48 PM

Respectfully Submitted,

Andrew Trapp (Secretary, D Term)