Minutes

23rd CAO Meeting 2019-2020 April 24, 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 22nd CAO meeting from 2019-2020.
- A consensus recommendation from CAO to CAP and CGSR to review and consider eliminating the current credit conversion policy that requires that, for example, an undergraduate receive (and pay for) 1/6 unit (or 1.5 credits) per graduate credit when enrolled in a graduate course.
- 3. Discussions continued on the final revisions of the recently (conditionally) approved motion from CEE to update the minor in Sustainability Engineering.

New Business

- 1. A motion from the Office of Academic Advising to create an experimental course ID 130X *Fellowships Exploration and Application* was conditionally approved, pending minor revisions.
- 2. A student petition for readmission was conditionally approved, pending working with academic advising and limits on number of courses to be taken in upcoming terms.
- 3. A motion from HUA to create an experimental course EN 201X *Literary Pandemics* was conditionally approved, pending minor revisions.
- 4. A motion from HUA to create an experimental course TH222X *Theatre for Social Distancing* was conditionally approved, pending minor revisions.
- 5. A motion from HUA to extend the duration of the experimental course WR421X *Medical Writing* for an additional offering beyond the initial two offerings, was approved.

Meeting adjourned at 1:52 P	M

Respectfully Submitted,

Andrew Trapp (Secretary, D Term)