Minutes
5th CAO Meeting 2019-2020
October 4, 2019 3pm-4pm
Foisie 1965 Conference Room / Room 207

Attendees: R. Candy (student rep), R. Cowlagi (ME), A. Heinricher (Provost's Office), P. Mathisen (CEE), A. Mattson (CBC), K. McAdams (Catalog/Calendar), S. Miles (Registrar), D. Strong (Chair, FBS), L. Titova (PH), A. Trapp (FBS)

Meeting called to order by chair Diane Strong at 3:02 PM

Old Business
1. Approved minutes from 4th CAO meeting from 2019-2020.
2. A motion to add ME 390X *Project-Based Engineering Experimentation* was approved.
3. A motion to add AR 2750 *Topics in Studio Art* was conditionally approved, pending a wording change in required resources.

New Business
1. A motion to change BUS 2080 *Data Analysis for Decision Making* was approved.
2. A motion to add OIE 2081 *Introduction to Prescriptive Analytics* was conditionally approved, pending changes to mutually exclusive alternatives, as well as distribution requirements.
3. A motion to add EN 2223 *Introduction to Technical Theatre* was returned to originator for change of either course description, or proposed new course number (EN 2223 is not available).
4. A motion to add HU 2222 *Medical Humanities* was conditionally approved, pending some minor revisions.
5. A motion to adjust the course description of PY 3711 *Topics in Philosophy* was conditionally approved, pending a clarification on the departmental approved date.
6. A motion for minor changes to 12 course descriptions in PY/RE were approved; the changes were sufficiently minor as to not go to the consent agenda.
7. A motion to change the course description for PY 3721 *Topics in Religion* was deferred, pending some clarifications concerning major and title.
8. A motion to change the title and description for PY/RE 2731 *Introductory Ethics* was conditionally approved, pending departmental agreement on merging of two related drop/add motions.

Meeting adjourned at 3:59 PM

Respectfully Submitted,

Andrew Trapp (Secretary, A Term)