

Committee on Academic Operations

Meeting Minutes

2nd CAO Meeting of AY 2017-2018

Friday, September 1, SL 225

Chair: George Heineman (CS)

In Attendance: Cosme Furlong (ME), Anita Mattson (CBC), Kristin McAdams (Academic Programs), Sarah Miles (Registrar), Shea O'Donovan (Student Rep, CBC), Paul Reilly (Academic Advising), Angel Rivera (HUA), Kris Wobbe (Associate Dean of Undergraduate Studies), Amy Zeng (FBS)

Chair George Heineman called the meeting to order at 9:00AM.

1. The minutes from the 1st meeting on August 25th were approved.
2. The following three motions from the Foisie Business School were approved and become effective AY 2017-18:
 - a. Adding an experimental course, MIS 470X – *Business Intelligence*
 - b. Changing the recommended background to none for OBC 3354 – *Organizational Behavior and Change*
 - c. Dropping OBC 4366 – *Leadership, Ethics, and Social Entrepreneurship* from the catalog and replacing it by OBC 4367 – *Leadership, Ethics, and Social Responsibility*
3. The Chair's Luncheon schedule is available; Chair G. Heineman encouraged everyone to look at their schedules and try to attend these lunch meetings to represent CAO.
4. The motion from the CS Department to add CS 453X – *Machine Learning* was conditionally approved (originator: J. Whitehill; liaison: Heineman) and the liaison will send the Committee's comments to the originator.
5. CAO reps on the Classroom Advisory Committee (K. McAdams and K. Wobbe) provided some updates on the on-going and future activities for improving the classrooms on campus. K. McAdams will prepare some results for CAO to review. K. Wobbe described three new active-learning classrooms in Foisie Innovation Studio, which will be available next school year.
6. Chair G. Heineman discussed the need for CAO to follow up on the real implementation of past motions approved by the Committee.

The meeting was adjourned at 9:30AM.

Respectfully submitted,
Amy Zeng, Foisie Business School
CAO A-term Secretary