Committee on Academic Operations
Meeting Minutes

4th CAO Meeting of AY 2017-2018
Friday, September 15, SL 226

Chair: George Heineman (CS)

In Attendance: Maddie Chudy (Student Rep), Cosme Furlong (ME), Anita Mattson (CBC), Kristin McAdams (Academic Programs), Sarah Miles (Registrar), Shea O’Donovan (Student Rep), 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 9:03AM.

Old Business
1. The minutes from the 3rd meeting on September 8th were approved.
2. Chair Heineman reviewed with the Committee the updates to one of the motions from SSPS Dept. regarding Psychological Science program (originator: Skorinko; liaison: Heineman) that were conditionally approved at last meeting, and will send more suggestions to the originator.
3. The revised motion from BBT Dept. to add permanent course BB 3527 (originator: Rulfs; liaison: Rivera) was reviewed and approved.
4. The revised motion from BME Dept. to reclassify BME/ME 4504 as Cat I (originator: Pins and Billiar; liaison: Sturm) course was reviewed but will be voted at next meeting, because the Committee felt checking with the ME Dept. about this motion would be worthwhile.

New Business
1. The request from CBC Dept. to update the description of CH4330: Organic Synthesis (originator/liaison: A. Mattson) was reviewed and suggestions for clarifying some of the areas in the motion were provided. The revised motion will be voted when it is ready.
2. The Committee discussed the implementation this year of experimental course PH 101X, Frontiers and Opportunities in Physics (originator: D. Medich).

Other Business
1. In light of the recent announcement of the Active Learning Classrooms in the Foisie Innovation Studio, the Committee discussed whether these new classrooms should be included in the “Resource Needs” section of the template for new course motions. It was decided that in the foreseeable future, the Classroom Advisory Committee will handle the classroom requests.
2. The Committee will not meet on Oct. 13th, as there will be a University Faculty meeting that day. Thus, Oct. 6th will be CAO’s last meeting in A term, 2017.

The meeting was adjourned at 9:40AM.
Respectfully submitted,
Amy Zeng, Foisie Business School
CAO A-term Secretary