

WPI Committee on Academic Operations Minutes

*12th CAO meeting of AY 2015-2016
Tuesday, November 17, 2015
Beckett Conference Room, Fuller Labs*

Present: Mark Claypool (CS; Acting Chair), Stephan Sturm (MA; Acting Secretary), William Clark (CHE), Whitney Davis (Student Representative), Chuck Kornik (Administrator of Academic Programs), Paul Reilly (Academic Advising), Johnny Ross (Student Representative), Kris Wobbe (Provost Representative, Associate Dean of Undergraduate Studies), Justin Wong (BUS)

Absent: Heather Jackson (Registrar), Rob Lindeman (CS), VJ Manzo (HUA)

Meeting called to order at 4:02pm

Announcements

CAO welcomes two new members: Johnny Ross (Student Representative), Justin Wong (BUS)

Old Business

1. Minutes from Meeting #10 approved
2. Minutes from Meeting #11 approved with editorial changes
3. Claypool (replacement: Clark) will serve on interviewing panel for a new Administrator of Academic Programs (succession Kornik)
4. Motion from HUA to add a New Permanent Course, HU 2230 (*Clark liaison*)
⇒ With originator
5. Motion from HUA to add a New Permanent Course, WR 1020 (*Claypool liaison*)
Sentence that student cannot receive credit at same time for this course and WR 101X is missing
⇒ Conditionally approved
6. Motion from HUA to add a New Permanent Course, WR 2010 (*Claypool liaison*)
Sentence that student cannot receive credit at same time for this course and WR 201X is missing
⇒ Conditionally approved
7. Six motions from SPSS/Psychology (*Wobbe liaison*)
⇒ Big picture behind these new courses reviewed by Kris Wobbe and will be forwarded to the other CAO members

8. Motions from SPSS to add PSY 1412 Mental Health (*Wobbe liaison*)
Fix table of outcomes Q26; sentence that student cannot receive credit at same time for this course and PSY 141X is missing
 ⇒ Conditionally approved

New Business

1. Motion from CS to add a new Permanent Course, CS 4518 (*Claypool liaison*)
Sentence that student cannot receive credit at same time for this course and CS 403X is missing; there should be no descriptions of student assessment methods that limit the possibilities of future instructors
 ⇒ Conditionally approved
2. Motion from AE to add a new Permanent Course AE 4717 (*Clark liaison*)
 ⇒ Approved
3. Motion from AE to change the Distribution Requirements (*Clark liaison*)
The references to note 9 resp. note 6 are inconsistent and should be clarified
 ⇒ Approved as editorial (given clarification is straightforward)
4. Motion from IMGD to add a new course, IMGD 2905 Data Analysis for IMGD (*Claypool liaison*)
Proposed title change “Data Analysis for Game Development”, check with BUS for overlap with “Data Analysis for Decisions Making”, reconsider numbering 1000/2000 level
 ⇒ Conditionally approved
5. Motion from IMGD to change the distribution requirements for IMGD (*Claypool liaison*)
“Mathematics or Game Analytics“ as distribution requirement category proposed, change ”technical requirements“ language, note needs a number, provide a new clean list of distribution requirements
 ⇒ Back to originator

Meeting adjourned at 4:06pm

Respectfully submitted,
 Stephan Sturm, CAO acting secretary