Present: Rob Lindemann (CS, Chair), Stephan Sturm (MA; Acting Secretary), William Clark (CHE), Mark Claypool (CS), Chuck Kornik (Administrator of Academic Programs), Johnny Ross (Student Representative), Kris Wobbe (Provost Representative, Associate Dean of Undergraduate Studies)
Absent: Whitney Davis (Student Representative), Heather Jackson (Registrar), VJ Manzo (HUA), Paul Reilly (Academic Advising), Justin Wang (BUS)

Meeting called to order at 4:07pm

Old Business

1. Minutes from Meeting #11 approved with minor editorial changes
2. Motion from HUA to add a New Permanent Course, HU 2230 (Clark liaison)  
   With originator
3. Motions from SSPS about seven new PSY courses (Wobbe liaison)  
   Overview over the seven PSY courses presented
4. Motion from MA to add a New Experimental Course, MA 422X (Sturm liaison)  
   Title changed
5. Motion from IMGD to Change the Distributions Requirements for IMGD (Claypool liaison)  
   Approved

New Business

1. Motion from MA to change name and number of MA 3211 (Sturm liaison)  
   Recommend to reconsider language on appropriate computer software  
   Approved
2. Motion from MA to Add a New Permanent Course MA 2212, Theory of Interest II (Sturm liaison)  
   Recommend to reconsider language on appropriate computer software; CAO thinks 
   that that ethics should be covered and appropriate language added  
   Approved
3. Motion from MA to change name and number of MA 3212 (Sturm liaison)
   Recommend to associate course numbers to topics in recommended background
   $\implies$ Approved

4. Motion from MA add a New Permanent Course, MA 3213, Actuarial Models II (Sturm liaison)
   $\implies$ Approved

5. Motion from MA to Add a New Permanent Course MA 4892 Topics in Actuarial Mathematics (Sturm liaison)
   CAO proposes to add language about details of implementation and to note that course cannot be taken twice with same material
   $\implies$ On hold up to next CAO meeting to discuss details on implementation with registrar

6. Motion from MA to change name, number and category of MA 4213, Risk Models (Sturm liaison)
   Title and rationale seems to suggest this is sequence with following course – ask for clarification
   $\implies$ Conditionally Approved

7. Motion from MA to change name, number and category of MA 4214, Survival Models (Sturm liaison)
   Title and rationale seems to suggest this is sequence with following course – ask for clarification
   $\implies$ Conditionally Approved

A. General remark about above seven motions: A summary about numbers of students and faculty could added in the Intro text, mention new hire in rationale for new courses

Meeting adjourned at 5:00pm

Respectfully submitted,
Stephan Sturm, CAO acting secretary