

## WPI Committee on Academic Operations Minutes

*13<sup>th</sup> CAO meeting of AY 2015-2016  
Friday, November 20, 2015  
Chairman's Room, Campus Center*

**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