

Committee on Academic Operations Meeting Minutes

15th CAO meeting of 2015-2016

Tuesday, Dec. 1, 2015 in Beckett Conference Room, Fuller

Chair: Rob Lindeman (CS)

Secretary: VJ Manzo (HUA)

In Attendance:

William Clark (CHE), Mark Claypool (CS), Christine Love (Registrar), Chuck Kornik (Administrator of Academic Programs), Rob Lindeman (CS), VJ Manzo (HUA), Paul Reilly (Academic Advising), Justin Wang (BUS), Kris Wobbe (Associate Dean of Undergraduate Studies). Student representative: John Ross

Called to order at 3:02pm

Minutes approved

Old Business:

1. Motion from HUA to add a New Permanent Course, HU 2230 (liaison Clark)
 - Consult with originator
2. Motion from MA to Change the Distribution Requirements for MAC (liaison Sturm)
 - Consult with originator

New Business:

1. Student Petition for readmittance (liaison H. Jackson)
 - Approved
2. Student Petition for readmittance (liaison H. Jackson)
 - No action
3. Student Petition for readmittance (liaison H. Jackson)
 - Denied
4. Student Petition for grade change (liaison H. Jackson)
 - Approved
5. Motion to Establish a WPI Minor in Global Public Health (GPH) (liaison Wobbe)
 - CAO would like the originator to consider offering this as an IDM (minor) prior to approving it as a new minor so as to track interest, demand, and viability
 - CAO would like clarification regarding the required resources; specifically, in terms of classroom space and faculty

- CAO would like to see how the resource designations and aims of the GPH minor align with the strategic plan
 - Consult with originator
6. Motion to Establish the GPH Designation (Global Public Health) (liaison Wobbe)
 - CAO recommends considering the SS prefix for courses that count solely for SS credit, and using an IDM (minor) designation for courses that would count for free elective credit
 - Consult with originator
 7. Motion to Add a New Course, GPH 1000 (liaison Wobbe)
 - CAO recommends considering the SS prefix for courses that count solely for SS credit, and using an IDM designation for the proposed course (GPH 2000) that would count for free elective credit
 - Consult with originator
 8. Motion to Add a New Course, GPH 2000 (liaison Wobbe)
 - CAO recommends considering the SS prefix for courses that count solely for SS credit, and using an IDM designation for the proposed course (GPH 2000) that would count for free elective credit
 - Consult with originator
 9. Motion to Add a New Course, GPH 4000 (liaison Wobbe)
 - CAO would like clarification regarding the intended offering of this course for coming year as opposed to waiting a year until students have completed the 1000 and 2000 level courses
 - CAO recommends using an IDM designation for the proposed course (GPH 4000)
 - Consult with originator
 10. Motion to add CHE 372X. Bioenergy (liaison Clark)
 - Resources should reflect the new hire who will teach this course and recently dropped courses
 - Conditionally approved
 11. Restructuring CAO (R. Lindeman)
 - Discussed no action

Meeting adjourned at 4:01pm.

Respectfully submitted,
V.J. Manzo, CAO