Meeting called to order at 3:01pm

Old Business

1. Minutes of 3rd meeting approved

2. Motion from BBT to add a Capstone Course (Wobbe liaison)
   Motion from BBT to drop BB4008, BB4010, and BB4150 (Wobbe liaison)
   Discussion of enforcement of recommended background and long term planning
   ⇒ returning to originator for discussion

3. Motion from HUA for a minor in Medical Humanities (Clark liaison)
   ⇒ rejected

4. Motion from Foisie SoB for a new experimental course ETR 280X Entrepreneurial Finance (Claypool liaison)
   ⇒ still with originator

New Business

1. Motion from IMGD to add new Experimental Course IMGD 480x (Claypool liaison)
   If going permanent, think about appropriate cross listing with social sciences;
   Change formulation of recommended background; Course number verification
   ⇒ Conditionally approved

2. Motion from CEE to change course titles and descriptions of AREN 3001 & AREN 3002 (Manzo liaison)
   Change is too substantial for reformulation; CAO is concerned that CE 3030
   (which is not part of the major) is part of recommended background
   ⇒ Suggested to do add/drop instead
3. Motion from CEE to change the Minor requirements
   Motion from CEE to change the distribution requirements
     ⇒ Not considered (as consequence of point above)

4. Motion from BME to change course the description of BME 4201 (Clark liaison)
   Motion from BME to change course the description of BME 1001 (Clark liaison)
     CAO requests explicit tracking of changes
     ⇒ Sent back to originator

Meeting adjourned at 3:56pm

Respectfully submitted,
Stephan Sturm, CAO acting secretary