Meeting called to order at 3:04pm

Old Business

1. Student petition (Jackson liaison)
   Student petition to change academic standing reviewed
   \[\ot\] Denied

2. Request from BBT for clarification of grounds for denial of their motion for capstone courses (Wobbe liaison)
   \[\ot\] Clarification will be provided

New Business

1. Motion from AE to add course AE 2712 (Clark liaison)
   CAO is unclear about recommended background
   \[\ot\] Conditionally approved if recommended background is clarified

2. Motion from AE to change course description for AE 3712 (Clark liaison)
   Revision of course description
   \[\ot\] Approved

3. Motion from MA to add experimental course MA 422X (Sturm liaison)
   Recommended background not in standard form, CS cross listing should be explored, unclear about computer lab resources and financing
   \[\ot\] Conditionally approved on clarification of above points

4. Motion from BBT to change course offering schedule of BB 3210 (Sturm liaison)
   Uncontroversial
   \[\ot\] Catalog will be updated
5. Motion from IMGD for a new experimental course IMGD 240X (Lindeman liaison)
   Title in course description unclear (roman numeral I missing?)
   \[\Rightarrow\] Conditionally approved upon clarification

6. Motion from IMGD for a new experimental course IMGD 340X (Lindeman liaison)
   Title in course description unclear (roman numeral II missing?)
   \[\Rightarrow\] Conditionally approved upon clarification

7. Motion from MA to change the offering schedule for MA 3823 (Sturm liaison)
   motion currently not in clean form
   \[\Rightarrow\] Conditionally approved upon clean write-up is provided

8. Motion from HUA to add new course AR 1200 (Claypool liaison)
   is 1000 level appropriate?, communication with IMGD about classroom use?,
   clarify impact on IMGD, justification for teaching load
   \[\Rightarrow\] Back to the originator

9. Motion from HUA to add new course AR 1300 (Claypool liaison)
   Numbering does not work, use AR 1301 instead. Clarify impact on Fuller Labs 222
   with IMGD Director.
   \[\Rightarrow\] Back to originator

Meeting adjourned at 4:05pm

Respectfully submitted,
Stephan Sturm, CAO acting secretary