

# CAAC Minutes: 2017: 04-18

## CAAC Minutes, April 18, 2017

### Members Present:

Paul Allen, Doylean Sprauve, Keith Coleman, Vicky Hart, Andy Miller, Karen Guthmiller, Stewart Edwards, Charlotte Mueller, Paul Arrigo, Layton Childress, Rod Hellyer

### Members Not Present:

Howard Bushart, Charles Thomas, Bill Gammel, David Sholmire, De De Griffith (Interim VP), Sarah Tidwell, Rosemary Coffman, David Jaroszewski (Interim Dean), Joe Ganakos, Ingrid Wallace

#### 1. Approval of Minutes

Motion made by Vicki Hart to approve the March 21, 2017 CAAC Minutes;

Seconded by Doylean Sprauve.

Approved unanimously.

#### 2. Informational Items

##### a. David Jaroszewski / Layton Childress

i. Pathways is moving forward

ii. Meetings coming up in the Fall

How will Pathways effect curriculum?

iii. Classes will be added/eliminated

iv. Programs could change

v. Pre-requisites

vi. Sequence of course

vii. Availability

##### b. Scott Bennett

Nothing to share

#### 3. Old Business

No Old Business

#### 4. New Business

##### a. Charlotte Mueller (NOTE: These are ACGM changes.

(1112 – 1129) Done on a Consent Agenda (combined together)

Keith Coleman made Motion to approve; Seconded by Stewart Edwards.

Changes will not make it into the 2017-18 Catalog. Possible to have the changes reflect online for 2017-18.

Motion passes unanimously.

i. Change/Update Course Description for MUSI 1303 (1112)

ii. Change/Update Course Description for MUSI 1306 (1113)

iii. Change/Update Course Description for MUSI 1310 (1114)

iv. Change/Update Course Description for MUSI 1307 (1115)

v. Change/Update Course Description for MUSI 1311 (1116)

vi. Change/Update Course Description for MUSI 1312 (1117)

vii. Change/Update Course Description for MUSI 2311 (1118)

viii. Change/Update Course Description for MUSI 2312 (1119)

ix. Change/Update Course Description for MUSI 1116 (1120)

x. Change/Update Course Description for MUSI 1117 (1121)

xi. Change/Update Course Description for MUSI 2116 (1122)

- xii. Change/Update Course Description for MUSI 2117 (1123)
- xiii. Change/Update Course Description for MUSI 1181 (1124)
- xiv. Change/Update Course Description for MUSI 1182 (1125)
- xv. Change/Update Course Description for MUSI 2181 (1126)
- xvi. Change/Update Course Description for MUSI 2182 (1127)
- xvii. Change/Update Course Description for MUSI 1183 (1128)
- xviii. Change/Update Course Description for MUSI 1192 (1129)  
(1130-1133) Done on a Consent Agenda (combined together)  
Karen Guthmiller made Motion; Seconded by Rod Hellyer.  
Motion passes unanimously.
- xix. Discontinue Course – Catalog for MUSI 1184 (1130)
- xx. Discontinue Course – Catalog for MUSI 1193 (1131)
- xxi. Discontinue Course – Catalog for MUSI 1263 (1132)
- xxii. Discontinue Course – Catalog for MUSI 2183 (1133)
- b. Election of 2017/2018 Officers
  - i. Chair  
Paul Arrigo nominated Joe Ganakos to remain as Chair.  
Nominations stands unanimously.
  - ii. Vice-Chair  
Stewart Edwards nominated Paul Arrigo for Vice-Chair.  
Karen Guthmiller seconded.
- c. Reminder for Divisions regarding 2017/2018 Representatives to CAAC  
Divisions need to have their Representatives elected for the 2017-2018 school year prior to next CAAC meeting In August 2017.

## 5. **Open Forum**

NOTE: ( ) indicates the number of the item in the Curriculum Maintenance System.

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