

CAAC Minutes: 2021-09-21

CAAC Minutes — Sept. 21, 2021

Members Present: Paul Allen via Webex; Vicky Hart; Karen Guthmiller; Cana Ross; Curtis White; Ed Korzetz; Douglas Walcerz; Heather Morrill; Paul Arrigo; Dana Woods; Dometrius Hill; Joe Ganakos via Webex; John Elliott; Samantha Johnson, and Graeme Cox.

1. Approval of Minutes

a. April 2021 Minutes

Dana Woods made motion; Vicki Hart seconded. Motion passes unanimously.

b. July 2021 Minutes

Paul Arrigo made motion; Dana Woods seconded. Motion passes unanimously.

2. Officer Reports

a. CAAC Chair: Joe Ganakos

Status of the Watermark migration – Currently working with Alex to get together the technical instructions. The goal is to get a Bata group together by mid to late October once the documentation is in place to test the system. Hoping to have this done so that there can be a full group test prior to the November CAAC meeting. Current plan is to launch campus wide by January. Need volunteers for the Bata group. Anyone interested email Joe.

We will also be formalizing a video training module for new faculty. It will be archived online.

b. CAAC Vice-Chair: Samantha Johnson

Nothing to share.

3. Informational Items - Administration

a. Provost/SACS Liaison: Douglas Walcerz

September 15th was the deadline for SACS.

b. AVP of Academic Affairs: Dometrius Hill

Nothing to share.

c. AVP of Student Affairs: Scott Bennett Not in attendance.

d. Registrar: Carl Husband

Nothing to share.

1. Assoc. Dean of Student Life: Rosemary Coffman Not in attendance.

2. Director of Counseling: Sarah Tidwell Not in attendance.

Please make sure you are using the ASR forms on a regular basis.

1. Old Business

No old business

2. Informational Items – New Business

No items for new business

3. New Business

1. Graeme Cox

1. New Course: FITT 1301 (1648)
2. New Course: FITT 1303 (1649)
3. New Course: FITT 1393 (1650)
4. New Course: FITT 1392 (1651)
5. New Course: FITT 1364 (1652)
6. New Course: FITT 1337 (1653)
7. New Course: FITT 2331 (1654)
8. New Course: FITT 2305 (1655)
9. New Course: FITT 1395 (1656)
10. New Course: FITT 1365 (1657)
11. New Course: FITT 1380 (1658)
12. New Degree/Certificate: Songahm Instructor Certification/Lvl 1 (1659)

Taken as Consent Items (1648–1659)

All courses needed to obtain a Level I Certificate Level I Instructor Certification

Next meeting there will be a Level I Advanced Certificate, and then we will add the courses necessary for the AAS.

Paul Arrigo made motion; seconded by John Elliott. Motion passes unanimously.

1. VII. Open Forum

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