

CAAC Minutes: 2021-11-16

CAAC Minutes — Nov. 16, 2021

Members Present: Paul Allen; Vicky Hart; Charles Thomas; Ed Korzetz; Dana Woods; Heather Morrill; Sarah Tidwell Paul Arrigo; Joe Ganakos; and Samantha Johnson.

1. Approval of Minutes
 - a. October 2021 Minutes
Vicki Hart motioned; Dana Woods seconded. Motion passes unanimously.
2. Officer Reports
 - a. CAAC Chair: Joe Ganakos
Watermark is NOT going to be used. After Troy is replaced, Joe will have the maintenance request system tweaked to do more of what we need and user friendly. Joe will be working with Alex to create an updated version of instructions complete with screenshots.
 - b. CAAC Vice-Chair: Samantha Johnson
Nothing to share.
3. Informational Items - Administration
 - a. Provost/SACS Liaison: Douglas Walcerz
Not present
 - b. AVP of Academic Affairs: Dometrius Hill
Not present
 - c. AVP of Student Affairs: Scott Bennett
Not present
 - d. Registrar: Carl Husband
Nothing to share.
 - e. Assoc. Dean of Student Life: Rosemary Coffman
Not present
 - f. Director of Counseling: Sarah Tidwell
Registration is going. Thank you for sending ASRs
4. Old Business
No Old Business
5. Informational Items – New Business
No Informational
6. New Business
 - a. William Walker
 - i. Degree Title: Cybersecurity (1675)
 - ii. New Course: ITSY 1400 (1676)
 - iii. New Course: ITSY 2443 (1677)
 - iv. New Course: ITSY 2441 (1678)
 - v. Change/Update Degree or Certificate Plan: CIS Security/Information Assurance (1679)
 - vi. Change/Update Course Requisite: ITMT 1457 (1680)
 - vii. Change/Update Course Requisite: ITDF 1300 (1681)
 - viii. Change/Update Course Requisite: ITSY 2401 (1682)
 - ix. Change/Update Course Requisite: ITSY 1442 (1683)
 - x. Change/Update Course Requisite: ITSY 2342 (1684)

- xi. Change/Update Course Requisite: ITSY 2330 (1685)
 - xii. Revamping Cybersecurity Program Consent Agenda (1675 – 1685)
 - xiii. Dana Woods motioned; Vicki Hart seconded.
 - xiv. Remove LSS 300 – No longer offered To be included in the AY '22 Catalog
Motion passes unanimously.
- b. Charles Thomas
- i. Change/Update Degree or Certificate Plan: Process Technology Certificate I (1686)
 - ii. Change/Update Degree or Certificate Plan: Safety Management Technology Certificate 1 (1687)
 - iii. Division Meeting Minutes will be uploaded by Jodi Rodriguez. Updates to the Process Tech Certificate I and Safety Management Certificate I.
 - iv. Level II Certificates
Vicki Hart motioned; Heather Morin seconded.
Motion passes unanimously.
- c. Gregory Lattier
- i. Replace Course: MATH 1325 to BUSI 2305 (1688)
 - ii. Change/Update Degree or Certificate Plan: Business-Marketing Certificate (1690)
 - iii. New Course: IMED 1316 (1691)
 - iv. Change/Update Degree or Certificate Plan: Business-Marketing Certificate (1694)
(1688, 1690, 1691, 1694) Moved to the January 2022 CAAC Meeting
- d. Wally Collins
- i. Change/Update Semester Credit Hours: INTC 2445 (1689)
 - ii. Change/Update Degree or Certificate Plan: Analytical Instrumentation Cert. I (1692)
 - iii. Change/Update Degree or Certificate Plan: Analytical Instrumentation Cert. I (1693)
 - iv. Change/Update Degree or Certificate Plan: Analytical Instrumentation Cert. I (1695)
 - v. Change/Update Degree or Certificate Plan: Analytical Instrumentation AAS (1696)
 - vi. Change/Update Degree or Certificate Plan: Analytical Instrumentation AAS (1697)
 - vii. Change/Update Degree or Certificate Plan: Analytical Instrumentation AAS (1698)
(1689, 1692, 1693, 1695, 1696, 1697, 1698) Moved to the January 2022 CAAC Meeting
- e. John Elliot
- i. Discontinue Course – Degree/Certificate: MCHN 2381 (1699)
 - ii. Replace Course: MCHN 2381 to MCHN 2431 (1700)
 - iii. Dana Woods motioned; Heather Morin seconded. Motion passes unanimously.
- f. Donna Price-Zuniga
- i. Change/Update Degree or Certificate Plan: AC, Heating, and Refrigeration AAS (1701)

- ii. Change/Update Degree or Certificate Plan: AC, Heating, and Refrigeration Cert (1702)
 - iii. (1701, 1702) Moved to the January 2022 CAAC Meeting
7. VII. Open Forum
- Note: () indicates the number of the item in the Curriculum Maintenance System.