## CAAC Minutes: 2022-01-06

## CAAC Minutes - Jan. 6, 2022

Members Present: Paul Allen; Howard Bushart; Sybil Rollins; David Jaroszewski; Vicky Hart; Karen Guthmiller; Roshele Friudenberg; Ed Korzetz; Douglas Walcerz; Heather Morrill; Sarah Tidwell; Dometrius Hill; John Elliott; Joe Ganakos; and Samantha Johnson.

1. Approval of Minutes
a. November 2021 Minutes

Karen Guthmiller motioned to approve; John Elliott seconded.
Motion passes unanimously.
2. Officer Reports
a. CAAC Chair: Joe Ganakos

There has been a slew of last-minute submissions for CAAC. Several years ago, we made November the HARD deadline for submissions. While we have been flexible, there will be a hard deadline of February 2022, there will be NO changes to the Academic Catalog for 2022-2023 after the February meeting. Submissions need to be in the system by the first week in February.
b. CAAC Vice-Chair: Samantha Johnson Nothing to share
3. Informational Items - Administration
a. Provost/SACS Liaison: Douglas Walcerz Nothing to share
b. AVP of Academic Affairs: Dometrius Hill Nothing to share
c. AVP of Student Affairs: Scott Bennett Classes start Monday. Still registering over the weekend.
d. Registrar: Carl Husband Nothing to share
e. Assoc. Dean of Student Life: Rosemary Coffman

Not in attendance
f. Director of Counseling: Sarah Tidwell Nothing to share
4. Old Business

No Old Business
5. Informational Items - New Business

No Informational Items
6. VI. New Business
a. Gregg Lattier
i. Replace Course: MATH 1325 to BUSI 2305 (1688)

State mandated change - Informational item
ii. Change/Update Degree or Certificate Plan: Business-Marketing Certificate (1690)

David Jaroszewski motioned; Seconded by John Elliott.
Motion passes unanimously.
iii. New Course: IMED 1316 (1691)

David Jaroszewski motioned; Seconded by John Elliott.
Already an existing course. All that was needed was an update to the degree.
Mute
iv. Change/Update Degree or Certificate Plan: Business-Marketing Certificate (1694)

Ed Korzetz made motion; Karen Guthmiller seconded.
Motion passes unanimously.
b. 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)
David Jaroszewski motioned; Seconded by Samantha Johnson.
Motion passes unanimously.
c. Marice Ivey
i. Requisite: HITT 2339 (1703) John Elliott motioned; Karen Guthmiller seconded. Motion passes unanimously.
ii. Requisite: HITT 1255 (1704) John Elliott motioned; Samantha Johnson seconded. Motion passes unanimously.
d. Charlotte Mueller
i. Misc.: Field of Study - Music (1705)

Karen Guthmiller motioned; John Elliott seconded.
Motion passes unanimously.
e. Janena Norris
i. Misc.: VNSG 2431 (1706)

Increase in contact hours
Ed Korzetz motioned; Howard Bushart seconded.
Motion passes unanimously.
f. Graeme Cox
i. New Course: FITT 2164 (1707)
ii. New Course: FITT 2165 (1708)
iii. New Course: FITT 1391 (1709)
iv. New Course: FITT 1164 (1710)
v. New Course: FITT 1365 (1711)
vi. New Course: FITT 1394 (1712)
vii. New Course: FITT 1280 (1713)
viii. New Degree or Certificate Plan: Songahm Certificate I (1714) Consent Agenda
ix. New Degree or Certificate Plan: Kinesiology Degree (1715)

Stricken
g. William Walker
i. Change/Update SCH: ITDF 1300 (1716)
ii. Replace Course: ITSY 1400 (1718)
iii. Replace Course: ITSY 2330 (1719)
iv. Replace Course: ITSY 2342 (1720)
v. Modifications to previously approved

John Elliott motioned; Howard Bushart seconded.

Motion passes unanimously.
7. VII. Open Forum

Note: ( ) indicates the number of the item in the Curriculum Maintenance System.
8. Being added to Agenda:

Email vote will be called on Monday, 1/10/22, and vote closed on Tuesday, 1/11/22.
9. (1662, 1669, 1670, 1671, 1707, 1708, 1709, 1710, 1711, 1712, 1713, 1714. Please note that 1670 and 1714 are the actual certificates.)
10. Email Vote tally passes unanimously 14-0 in favor of all submissions. See attached.

