

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.