

# CAAC Minutes: 2022-03-15

## Members in attendance:

David Jaroszewski; Vicky Hart; Karen Guthmiller; Roshele Friudenberg; Heather Morrill; Dana Woods; Dometrius Hill; John Elliott; Ed Korzetz; Joe Ganakos; and Samantha Johnson.

### 1. Approval of Minutes

- a. February 2022 Minutes  
*Minutes approved unanimously.*

### 2. Officer Reports

- a. CAAC Chair: Joe Ganakos  
*(1762) was previously approved as part of a degree plan that no longer exists. The course itself was approved so now all that needs to be done is to build it in as a New Course.*  
*Will be meeting with Troy Oyler's replacement to update the system.*  
*Need to move to a paperless travel request process. If we can create a process similar to the CAAC process that would make everyone's life easier.*  
*John Elliott suggested that Tim Pimentel in the Machine shop would be a really good fresh set of eyes to help create the process. Need a good mix of academic and technical.*
- b. CAAC Vice-Chair: Samantha Johnson  
*Nothing to share*

### 3. Informational Items - Administration

- a. Provost/SACS Liaison: Douglas Walcerz  
*Not in attendance*
- 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*
- e. Dean of Student Life: Rosemary Coffman  
*Not in attendance*
- f. Director of Counseling: Sarah Tidwell  
*Not in attendance*

### 4. Old Business

*No old business*

### 5. Informational Items – New Business

*No informational items*

### 6. New Business

- a. Portia Hopkins
  - i. New Course: HIST 2327 (1758)
  - ii. New Course: HIST 2328 (1759)  
*(1758 & 1759) taken as a single vote*  
*(1758) Mexican American History I (to the United States-Mexico War Era)*

*(1759) HIST 2328 Mexican American History II (from the United States-Mexico War Era)*

*David Jaroszewski made motion; Karen Guthmiller seconded.*

*Motion passes unanimously.*

b. Gregg Lattier

- i. New Course: BUSI 2305 (1762) – PENDING CHAIR APPROVAL /  
FOUND AS LVL 1

*Needed to be labeled as a “New Course.” Pre-Requirement needs to be updated MATH 1324 OR MATH 1314.*

*John Elliott made motion; Dana Woods seconded.*

*Motion passes unanimously.*

c. Evan Richards

- i. Change/Update: PHYS 1402 (1721)

- ii. Change/Update: PHYS 1426 (1722)

*Strengthen Pre-Requirements*

*Dana Woods made motion; Roshele Friudenberg seconded.*

*Motion passes unanimously.*

**7. Open Forum**

*Honors Day nominations due Friday, March 18, 2022.*

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