CAAC Minutes: 2022-11

Attendees:

Paul Allen, David Jaroszewski, Karen Guthmiller, Roshele Friudenberg, Ed Korzetz, Dana Woods, Joe Ganakos, John Elliott, Christine Miller, Carl Husband, Regina Barrera, Sara Tidwell, Jamie Holloway, Jodi Rodriguez, and William Walker.

I. Approval of Minutes

1. October 2022 Minutes

Minutes approved as read.

II. Officer Reports

1. CAAC Chair: Joe Ganakos

Sarah has been working on some matters relating to cross walking for our IMPACT students and expectations for GCCISD.

2. CAAC Vice-Chair: Samantha Johnson

Not in attendance

III. Informational Items - Administration

1. Provost/SACS Liaison: Douglas Walcerz

Not in attendance

2. AVP of Academic Affairs: Dometrius Hill

Not in attendance

3. AVP of Student Affairs: Scott Bennett

Not in attendance

4. Registrar: Carl Husband

Nothing to share

5. Director of Counseling: Sarah Tidwell

Advising IMPACT students

ASR – Leave enough time between reporting to resolution time

"My Path" – Working on it with students

6. Academic Honesty Committee: Paul Arrigo

Not in attendance

IV. Old Business

None

V. Informational Items - New Business

None

VI. New Business

- 1. Regina Barrera
- i. Change/Update Course Requisite: CHEM 2425 (1778)
- ii. Change/Update Course Requisite: CHEM 1412 (1779)

Includes (1788)

John Elliott made motion; Dana Woods seconded to approve updates.

Motion passes unanimously.

- 2. William Walker
- i. Change/Update Semester Credit Hours: ITDF 1300 (1780)
- ii. Change/Update Semester Credit Hours: ITSY 1342 (1781)
- iii. Change/Update Semester Credit Hours: ITSY 2341 (1782)
- iv. Change/Update Semester Credit Hours: ITSY 2359 (1783)
- v. Change/Update Semester Credit Hours: ITSY 2330 (1784)
- vi. Change/Update Degree or Certificate Plan: Cybersecurity AS (1785)
- vii. Change/Update Degree or Certificate Plan: Cybersecurity Cert 1 (1786)

viii. Change/Update Semester Credit Hours: ITSY 2387 (1787) John Elliott made motion; Ed Korzetz seconded to approve updates. Motion passes unanimously.

3. Christine Miller

i. Change/Update Course Requisite: CHEM 2423 (1788) Change Pre-Req to prior class in plan with a "C" or better. No Substitutions.

Included in Consent vote with #1 (Regina Barrera) (1778) & (1779)

VII. Open Forum

Consortium with Brazosport to obtain Grant.

January CAAC meeting will be held on the forth Tuesday on January 24, 2023. Last day for submissions – January 10th. Last meeting for changes to the 2023-24 Catalog.

Timely Care App – Karen is an advocate for the students – Students will not be dropped between semesters. Timely MD has been used across the country.

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

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