

# CAAC Minutes: 2010-09-21

Members Present: Rosemary Coffman, Stewart Edwards, Joseph Ganakos, Michael Gos, Susan Hamby, Cindy Lewis, Joyce Jacobs, Jimmy Lockett, Doylean Sprauve, Howard Bushart.

Members Absent: Paul Arrigo, Kenneth Booker, Jill Curf, Karen Guthmiller, Rod Hellyer, Roberta McClure, Jim Richardson, Donnetta Suchon, Dana Woods

Meeting was called to order at 2 p.m

1. Approval of Minutes: The minutes from April 20, 2010 were approved as written. Motion to accept was made by Stewart Edwards and seconded by Joyce Jacobs. A correction was made in the spelling of Paul Arrigo. Motion carried.

2. Old Business: None

3. New Business

- Gordon Lee # Huma prerequisites. Michael Gos presented for Gordon Lee to change the prerequisites for Huma from Read 301 to Read 302. A motion to accept was made by Joe Ganakos and seconded by Stewart Edwards. Motion carried.

- Jimmy Lockett # Bylaws revisions. Jimmy Lockett made a motion to remove the Deans as voting members of CAAC and make them ex-officio members. Seconded by Howard Bushart. Motion carried.

- Joyce Jacobs made a motion to add Nursing, CADD, and Process Technology as voting members. Seconded by Joe Ganakos. After further discussion, motion carried.

- Michael Gos will draft changes and will present at the next meeting.

4. Open Forum

- Dr. Kemper asked if CAAC would like to weigh in on late registration recommendations. CAAC decided to place this on October agenda.

Meeting adjourned at 2:24 p.m.

Respectfully submitted, Approved By:

Susan Keith, Secretary Michael Gos, CAAC Chair