

# CAAC Minutes: 2021-07-20

## CAAC Minutes — July 20, 2021

**Members Present:** Paul Allen; Howard Bushart; Karen Guthmiller; Stewart Edwards; Joe Ganakos; Scott Bennett; Carl Husband; Jodi Rodriguez; Curtis White; Dana Woods; Ingrid Wallace; Paul Arrigo; David Jaroszewski; Jenena Norris; Laura Lane-Worley; Thuan Alex Nguyen; Dometrius Hill; Ms. Cantu and Samantha Johnson

### I. Approval of Minutes:

1. April 2021  
Will approve at the September Meeting.

### II. Informational Items - Administration

1. VP of Instruction & PIER: Douglas Walcerz  
Not in attendance.
2. AVP of Academic Affairs: Dometrius Hill  
Thank you for inviting me and allowing me to be a part of this team. I look forward to working with everyone.
3. Executive Director – Enrollment Services: Scott Bennett  
We don't really have enrollment services anymore. We've squashed that it's been resolved. No updates to share other than we are in the thick or registration for Fall.
4. Director - Counseling: Sarah Tidwell  
Not in attendance.
5. Academic Honesty Committee: Paul Arrigo  
Nothing to share.

### III. Old Business

None

### IV. Informational Items – New Business

1. Consent Agenda – Nursing Program Revisions (sponsored by CAAC Chair)
  - a. Janena Norris
    - i. Miscellaneous: RNSG 2221 (1602)
    - ii. Miscellaneous: RNSG 2221 (1602)
    - iii. Miscellaneous: RNSG 2263 (1603)
    - iv. New Course: RNSG 1219 (1604)
    - v. New Course: RNSG 1532 (1605)
    - vi. New Course: RNSG 1260 (1606)
    - vii. New Course: RNSG 1129 (1607)
    - viii. New Course: RNSG 1461 (1608)
    - ix. New Course: RNSG 2504 (1609)
    - x. New Course: RNSG 2514 (1610)

- xi. New Course: RNSG 2462 (1611)
  - xii. New Course: RNSG 2435 (1612)
  - xiii. New Course: RNSG 2463 (1613)
  - xiv. New Course: RNSG 1327 (1614)
  - xv. Change/Update Degree/Certificate Plan: Nursing-RN (1615)
  - xvi. Discontinue Course – Degree/Certificate: RNSG 1413 (1616)
  - xvii. Discontinue Course – Degree/Certificate: RNSG 1205 (1617)
  - xviii. Discontinue Course – Degree/Certificate: RNSG 1261 (1618)
  - xix. Discontinue Course – Degree/Certificate: RNSG 1343 (1619)
  - xx. Discontinue Course – Degree/Certificate: RNSG 1262 (1620)
  - xxi. Discontinue Course – Degree/Certificate: RNSG 2201 (1621)
  - xxii. Discontinue Course – Degree/Certificate: RNSG 2161 (1622)
  - xxiii. Discontinue Course – Degree/Certificate: RNSG 1251 (1623)
  - xxiv. Discontinue Course – Degree/Certificate: RNSG 1162 (1624)
  - xxv. Discontinue Course – Degree/Certificate: RNSG 2213 (1625)
  - xxvi. Discontinue Course – Degree/Certificate: RNSG 2160 (1626)
  - xxvii. Discontinue Course – Degree/Certificate: RNSG 2432 (1627)
  - xxviii. Discontinue Course – Degree/Certificate: RNSG 2263 (1628)
  - xxix. Discontinue Course – Degree/Certificate: RNSG 2221 (1629)
  - xxx. Discontinue Course – Degree/Certificate: RNSG 2307 (1630)
  - xxxi. Discontinue Course – Degree/Certificate: VNSG 1227 (1631)
  - xxxii. Discontinue Course – Degree/Certificate: VNSG 1226 (1632)
  - xxxiii. Miscellaneous: VNSG 1331 (1633)
  - xxxiv. Discontinue Course – Degree/Certificate: VNSG 1161 (1634)
  - xxxv. Discontinue Course – Degree/Certificate: VNSG 1360 (1635)
  - xxxvi. Discontinue Course – Degree/Certificate: VNSG 2361 (1636)
  - xxxvii. New Course: VNSG 1260 (1637)
  - xxxviii. New Course: VNSG 1460 (1638)
  - xxxix. New Course: VNSG 2460 (1639)  
 (1602–1639) Handled on Consent Agenda  
 Stewart Edwards motioned; Howard Bushart seconded.  
 Motion passes unanimously.
- b. Richard Tunstall
    - i. Change/Update Degree/Certificate Plan: Instrumentation Technology (1644)  
 Change to Plan for Drafting 2021  
 Howard Bushart made motion; Paul Arrigo seconded.  
 Motion passes unanimously.
- c. David Jaroszewski
    - i. New Degree/Certificate: Basic Business Skills – High School (1645)  
 New Certificate for HS students  
 Start Fall 2021 with Dr. Walcerz' approval  
 Stewart Edwards made motion; Howard Bushart seconded.  
 Motion passes unanimously.
- d. Laura Lane-Worley
    - i. EDUC 1200 Inclusion in BB1 Certification (Pending CMS Finalization)  
 Withdrawn

## **V. New Business**

1. Officer Elections
  - a. Vice-Chair

Samantha Johnson has volunteered. She will be voted in in September.

## **VI. Open Forum**

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