

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.