

CAAC Minutes: 2018: 02-20

CAAC Meeting Minutes February 20, 2018

Members Present:

Marice Ivey for Howard Bushart; Doylean Sprauve; Keith Coleman; Andy Miller; Karen Guthmiller; Bill Gammel; Stewart Edwards; Charlotte Mueller; Paul Arrigo; Layton Childress; Joe Ganakos; and Ingrid Wallace

Members Not Present:

Paul Allen; Vicki Hart; Charles Thomas; David Sholmire; Veronique Tran; Marylou Ortuvia; Rosemary Coffman; Onimi Wilcox; and Rod Hellyer

1. Approval of Minutes

The November 21, 2017 minutes were approved as read.

2. Informational Items

- a. Interim VP: Layton Childress
- b. Dean: Onimi Wilcox
- c. Registrar: Scott Bennett
- d. Academic Integrity Task Force: Paul Arrigo
Jodi Rodriguez and Paul Arrigo are working on getting the changes to the Academic Integrity into the Catalog.

3. Old Business

None

4. New Business

- a. Maurice Ivey
 - i. Requisite: HITT 1341 (1239)
 - ii. Requisite: HITT 1353 (1240)
(1239) BIOL 2305 OR HPRS 2301, BIOL 2402 (2 Lec/2 Lab)
(1240) HITT 1301 (3 Lec)
Paul Arrigo made motion; Karen Guthmiller seconded.
Motion passes unanimously.
- b. Karen Guthmiller
 - i. Change/Update SCH: KINE 1121 (1241)
 - ii. Change/Update SCH: KINE 1122 (1252)
 - iii. Change/Update SCH: KINE 1103 (1253)
 - iv. Change/Update SCH: KINE 1104 (1254)
 - v. Change/Update SCH: KINE 1143 (1255)
 - vi. Change/Update SCH: KINE 1144 (1256)
- c. Graeme Cox
 - i. Change/Update SCH: KINE 1123 (1242)
 - ii. Change/Update SCH: KINE 1124 (1243)
 - iii. Change/Update SCH: KINE 1127 (1244)
 - iv. Change/Update SCH: KINE 1128 (1245)
 - v. Change/Update SCH: KINE 1115 (1246)
 - vi. Change/Update SCH: KINE 1116 (1247)
 - vii. Change/Update SCH: KINE 1141 (1248)

- viii. Change/Update SCH: KINE 1142 (1249)
- ix. Change/Update SCH: KINE 1109 (1250)
- x. Change/Update SCH: KINE 1110 (1251)
Requests (1241 – 1256) covered in Toto
Semester Hours update 1 Lec / 2 Lab
(Will go into effect for Fall 2018 as an Administrative function – Load
Purposes)
Changes will reflect in the Fall 2019 calendar
Stewart Edwards made motion; Bill Gammel seconded.
Motion passes unanimously.

d. Charles Thomas

- i. Change/Update Degree/Certificate Plan: Process Technology (1258)
Karen Guthmiller made motion; Bill Gammel seconded.
Must have completed PTAC 2420 PT-2 Systems.
Motion passes unanimously.
- ii. New Degree/Certificate: Process Technology Certificate 2 (1259)
Karen Guthmiller made motion; Charlotte Mueller seconded.
Bringing back Level 2 certificate for process technology
Motion passes unanimously.
- iii. New Degree/Certificate: Safety Management Certificate 2 (1260)
Stewart Edwards made motion; Paul Arrigo seconded.
Return of Safety Management Level 2 certificate.
Motion passes unanimously.

5. Open Forum

Honors Day April 11, 2018

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

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