

CAAC Minutes: 2016-03-22

CAAC Meeting March 22, 2016 – 2:30 p.m.

MINUTES

Members Present:

Paul Allen, Howard Bushart, Keith Coleman, Chuck Ganze (for Vicky Hart), Andy Miller, Charles Thomas, Karen Guthmiller, Stewart Edwards, Tex Woodall, Cathy Kemper-Pelle, Charlette Mueller, Rosemary Coffman, Joe Ganakos, Sharon Lockett, Rod Hellyer.

Members not Present:

Doylean Sprauve, Jim Dobberstine, Paul Arrigo, Sarah Tidwell, Daria Willis, Layton Childress

1. Approval of Minutes
2. Old Business None
3. New Business
 - a. Consent Agenda for Remaining 4-Semester Degree Plans: 913-916, 926
Rod Hellyer made motion to approve. Dr. Charles Thomas seconded. No discussion. (912-916; 926; 952; 968).
Motion carried unanimously.
 - i. Jeffrey Clayton
 - i. Miscellaneous – Four-Semester Degree Plan for American Studies (912)
 - ii. Miscellaneous – Four-Semester Degree Plan for English (913)
 - iii. Miscellaneous – Four-Semester Degree Plan for Humanities (914)
 - iv. Miscellaneous – Four-Semester Degree Plan for Literature (915)
 - v. Miscellaneous – Four-Semester Degree Plan for Mexican-American Studies (916)
 - ii. Jim Dobberstine
 - i. Miscellaneous – Four-Semester Degree Plan for Geology (926)
 - iii. Harold Martin
 - i. Miscellaneous – Four-Semester Degree Plan for Creative Arts-Theatre (952)
 - iv. Paul Lucke
 - v. Miscellaneous – Four-Semester Degree Plan for Architecture (968)
 - b. Charles Thomas
 - i. New Course: CTEC 2250 (953)
 - i. Add to the second semester; pending approval of this meeting.
Howard Bushart made motion to approve. Stewart Edwards seconded.
Discussion – Pre Requisite PTAC 2420; actually enrolled at the same time.
Fix it to be a pre- or co-req.
Motion to amend said motion by Karen Guthmiller to amend request (953) Pre-Req or Co-Req.
Stewart Edwards seconded.
Motion passes unanimously Passes.
 - c. Jim Richardson

- i. Replace Course: ENGL 1301T with ENGL 1301 (954)
Presented by Tex Woodall.
Karen Guthmiller made motion to approve.
Discussion – Make it a special topic designed for Technical Students
Motion passes unanimously.
- d. Santiago Guardiola
 - i. New Course: ITSY 1442 (955)
Dr. Charles Thomas made motion to approve; Howard Bushart seconded.
No discussion.
Motion passes unanimously.
- e. Paul Lucke
 - i. Change/Update Course Description: ARCH 1301 (956)
 - i. Karen Guthmiller made motion to approve; Howard Bushart seconded.
Motion passes unanimously.
 - ii. Change/Update Course Description: ARCH 1302 (957)
 - i. Karen Guthmiller made motion to approve; Stewart Edwards seconded.
Motion passes unanimously.
 - iii. Change/Update SCH: ARCH 1403 (958)
 - i. Karen Guthmiller made motion to approve; Howard Bushart seconded. Discussion – 2 Lec 4 Lab
Motion passes unanimously.
 - iv. Change/Update Course Description: ARCH 1403 (959)
 - i. Stewart Edwards made motion to approve; Dr. Charles Thomas seconded. Discussion – Was 2 Lec 7 Lab will now be 2 Lec 4 Lab
Howard Bushart seconded.
Motion passes unanimously.
 - v. Change/Update SCH: ARCH 1404 (960)
 - i. Rod Hellyer made motion to approve; Dr. Charlotte Mueller Seconded.
Motion passes unanimously.
 - vi. Change/Update Course Description: ARCH 1404 (961)
 - i. Karen Guthmiller made motion to approve; Howard Bushart seconded. Discussion – 2 Lec 4 Lab
Motion passes unanimously.
 - vii. Change/Update Course Description: ARCH 14307 (962)
 - i. Karen Guthmiller made motion to approve; Stewart Edwards seconded. Discussion – going from 3 Lec 3 Lab to 2 Lec 4 Lab
Motion passes unanimously.
 - viii. Change/Update Course Description: ARCH 1308 (963)
 - i. Rod Hellyer made motion to approve; Dr. Charles Thomas seconded.
Motion passes unanimously.
 - ix. Change/Update Course Description: ARCH 1311 (964)
 - i. Stewart Edwards motion to approve, Howard Bushart seconded.
Motion passes unanimously.
 - x. Change/Update Course Description: ARCH 1315 (965)
 - i. Howard Bushart motion to approve; Karen Guthmiller seconded.
Motion passes unanimously.
 - xi. Change/Update Course Description: ARCH 2301 (966)

- i. Howard Bushart motion to approve; Stewart Edwards seconded.
Motion passes unanimously.
 - xii. Change/Update Course Description: ARCH 2302 (967)
 - i. Tex Woodall motion to approve; Howard Bushart seconded.
Discussion – will it change the 60 HR Degree – no they are just course description changes
Motion passes unanimously.
 - f. Teresa Landers
 - i. Miscellaneous: 4-Semester Degree Plan – Teacher Education-MULTIPLE (892)
Error proposed and approved at previous CAAC meeting
 - g. Graeme Cox
 - i. Change/Update SCH: KINE 1164 (969)
Rod Hellyer motion to approve; Tex Woodall seconded.
Motion passes unanimously.
4. Open Forum
- Debate Tournament next week will start Thursday at 9:00 am. The rooms being used will be left in the same condition as found. If there are any issues please notify Joe Ganakos.
- Next meeting in April. Paul Arrigo will be conducting the meeting. Officer positions will be coming up for election.
- There will only be a meeting in July if the need arises.

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

[FIND A CAREER](#)
[My Next Move](#)