

CAAC Minutes: 2024-8-6

Via WebEx:

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Attendees: Joe Ganakos, Dr. Walcerz, Dr. Norris, Dr. Helen Manibusan, Dr. Carl Husband, Dr. Scott Bennett, Alexa-Marie Ramirez, Dana Woods, Waldo Collins, Roshele Friudenberg, Nicole Tunmire, Dr. Laura-Lane Worley, Karen Guthmiller, Regina Barrera, Jodi Rodriguez

1. **Approval of Minutes — Minutes from last meeting unavailable**

2. **Officer Reports**

a. CAAC Chair: Joe Ganakos

This will be Joe's last meeting as Chair, Alexa Marie Ramirez will assume role as chair starting in September

b. CAAC Vice-Chair: Vacant. Roshele Friudenberg will assume role as Vice-Chair starting in September.

c. CAAC Secretary: Mollie Santana — absent. Michael Carson will assume role as Secretary starting in September.

3. **Informational Items — Administration**

a. Provost/SACS Liaison: Douglas Walcerz

Deadline for core changes to submit to THECB is approaching. Let Dr. Walcerz know if you have any changes.

b. AVP of Academic Affairs: Janena Norris

No Report

c. AVP of Student Affairs: Scott Bennett

This is the busiest time of year for student affairs — thank you all for cooperation.

d. Registrar: Carl Husband

No Report

e. Executive Director of School & Transfer Partnerships: Marisa Moreno

Absent

f. Director of Counseling: Sarah Tidwell

Absent

g. Academic Honesty Committee: Paul Arrigo

Absent

h. Director of Guided Pathways: Nicole Tunmire

Pathways group will be meeting individually with each division to review degree and certificate plans

4. **IV. Old Business**

None

5. **V. Informational Items — New Business**

None

6. **VI. New Business**

a. Joe Ganakos

i. Miscellaneous: CAAC Bylaw Amendments (1909)

Motion: Roshele Friudenberg Second: Dana Woods
Motion passes unanimously.

- b. Helen Manibusan
 - i. Discontinue Course — Degree/Certificate: VNSG (1911) — WILL BE COVERED IN OTHER ITEMS
 - ii. Discontinue Degree/Certificate: LVN Certificate (1912)
 - iii. Discontinue Course — Catalog: VNSG 1304 (1913)
 - iv. Discontinue Course — Catalog: VNSG 1423 (1914)
 - v. Discontinue Course — Catalog: VNSG 2431 (1915)
 - vi. Discontinue Course — Catalog: VNSG 1260 (1916)
 - vii. Discontinue Course — Catalog: VNSG 1331 (1917)
 - viii. Discontinue Course — Catalog: VNSG 1429 (1918)
 - ix. Discontinue Course — Catalog: VNSG 1432 (1919)
 - x. Discontinue Course — Catalog: VNSG 1460 (1920)
 - xi. Discontinue Course — Catalog: VNSG 1230 (1921)
 - xii. Discontinue Course — Catalog: VNSG 1234 (1922)
 - xiii. Discontinue Course — Catalog: VNSG 1219 (1923)
 - xiv. Discontinue Course — Catalog: VNSG 2260 (1924)

The above submissions are related to the closure of the LVN program.

Motion: Roshele Friudenberg Second: Dana Woods

Motion passes unanimously.

7. VII. Open Forum

- a. *Question: Can incoming chair Alexa-Marie Ramirez and vice-chair Roshele Friudenberg remain as CAAC representatives?
Answer: Yes.
- b. *Question: Will there be a CAAC meeting scheduled for PD week?
Answer: No. September will be first meeting.

Meeting adjourned at:

Submitted by: Jodi Rodriguez, Sr. Administrative Specialist