**University Curriculum and Academic Affairs Committee**

**UCAAC**

**Meeting # 2**

**September 10, 2019**

**Stalker Hall, Room 211**

**CAAC Members Present**: Renee Bauer, Dan Clark, Margaret Hill, Jeff Kinne, Winnie Ko, Blake Rayfield, Edith Wittenmyer
**Absent:** - Andrew Payne, Brian Schaefer
**Guests**: - Amanda Muhammad, Mark McInerney, and Ann Rider
**Executive Committee** **Liaison**: Shawn Phillips
**Ex Officio**: present – Angie Smith, Linda Sperry, Kelly Wilkinson, Bassam Yousif, Whitney Nesser . Absent but kept on the weekly invitation – Linda Maule, Susan Powers, Jim Smallwood,

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| **Agenda Item** | **Discussion** | **Recommendation/Action** |
| 1. **Call to Order**
 | Winnie Ko called meeting to order at 12:30 |  |
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| 1. **Approval of Minutes**
 | No corrections | Motion by S. Phillips to approve minutes.Second by J. Kinne(7-0-1) |
| 1. **Review of Merchandising Minor (Non-TAM Majors)**
 | Dr. Amanda Muhammad representing the Department of Human Resources Development and Performance Technologies presented the arguments for a new program—a Merchandising Minor (Non-TAM majors) for distance and campus students. The merchandising minor is proposed for those students who have an interest in fashion buying and planning but who have chosen a different major. This option will be offered both face-to-face and online, and all courses have already been developed.J. Kinne raised point to clarify that CAAC is only considering approving the distance option for an already existing minor.Some discussion and clarification with A. Smith that course numbers were in the process of being updated in the catalog.J. Kinne suggested that A. Muhammad follow up with Susan Poers and A. Smith on these course numbering issues. |  |
| 1. **Review of Accelerated Dietetics Program**
 | Dr. Mark McInerney representing the Department of Applied Health Sciences presented arguments for a New Program—Accelerated Dietetics. After passing out a visual aid of the proposed program and how it fits in with the new Nutrition and Wellness major, M. McInerney explained that the Accelerated Dietetics 4 + 1 program, resulting in a masters degree, was necessary due to new professional requirements and that this program gives ISU an advantage over other programs in the state that require more time. At any point a student may opt out of the program and could transition into the Nutrition and Wellness major. The Graduate School has approved this program. |  |
| 1. **Review of FREN 201 & 202; GERM 201 & 202; LAT 201 & 202; and SPAN 201 202 for FS: Global Perspectives and Cultural Diversity**
 | Dr. Ann Rider representing the Department of Languages, Literatures, and Linguistics presented arguments for having these courses approved for fulfilling the FS: GPCD category. A. Rider explained that since the recent FS change moved languages under FS: GPCD, some students who qualify for to take the 201/202 level of coursework, particularly those aiming for a BA degree, would benefit from allowing these courses to count. A. Rider noted that the department had piloted this for a year and examined artifacts supporting that these courses will meet the GPCD outcomes standards, owing particularly to their focus on “cultural competencies.”S. Phillips raised a question with regard to the justification for Latin to be included, since one could argue it is more historical in nature. A. Rider countered that the Latin classes do, however, build cultural competency skills specified under GPCD outcomes. She offered to supply the appropriate syllabi to the committee. |  |
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| 1. **Chair’s Report and Executive Action Items**
 | W. Ko noted that CAAC may not meet for two weeks. She will notify the committee regarding our next meeting. |  |
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| 1. **Executive Committee Report**
 | S. Phillips raised the question with Senate Exec regarding the seeming “new” charges to CAAC dealing with tracking or assessing whether new programs were fulfilling the outcomes envisioned in the proposals. Senate Exec clarified that CAAC should continue performing its usual function. There was desire to consult with S. Powers regarding some of the institutional history of CAAC and its charges. |  |
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| *Motion to Suspend the rules* | *Note – CAAC default rules do not allow curriculum to be voted on at the same meeting it was presented. The committee can vote to suspend these rules in order to vote at the same meeting (i.e., to avoid needing to meet only to vote, or to get a proposal moved along a week sooner).* |  |
| Motion to Suspend the Rules |  | Motion by J. KinneSeconded by S. Phillips(8-0) approved |
| Motion to Approve Merchandising Minor (Non-TAM majors) |  | Motion by J. KinneSeconded by R. Bauer(8-0) |
| Motion to ApproveAccelerated Dietetics |  | Motion by R. BauerSeconded by S. Phillips(8-0) |
| Motion to Approve FREN 201/202, GERM 201/202, LAT 201/202, & SPAN 201 202 |  | Motion by J. KinneSeconded by E. Whittenmyer(8-0) |
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| 1. **Old Business**
 | NA |  |
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| **Adjournment** | Meeting adjourned 1:15 PM | Motion by J. KinneSeconded by D. Clark |