

Approved: 4-15-13

CAAC #19

INDIANA STATE UNIVERSITY
FACULTY SENATE
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

CAAC 2012-2013
Steven Lamb, Chair
April 1, 2013
MINUTES #19

Members Present: J. Decker, R. Guell, S. Lamb, R. McGiverin, A. McLeod, D. Malooley, R. Peters, G. Zhang

Student members:

Ex-officio: D. Collins, B. McLaren, C. Otts

Executive Committee Liaison: T. Sawyer

Absent: S. Kiger: Conference

Guests:

S. Lamb called the meeting to order at 11:05 AM.

1. A motion to approve the Minutes of Meeting #18 (3-25-13), was made and passed 5-0-1, (Guell/ Peters).
2. A motion to approve the recommended members to serve on the FS Council was made and passed, 5-0-1, (Guell/Decker).

Katie Fredlund (English) as Composition Rep

Ralph Oberste-Vorth (Mathematics and Computer Science) as Math/Quantitative Literacy Rep

Linda Sperry (CDCESP) for the Global Perspectives and Cultural Diversity Rep

3. Discussion continued concerning the Baccalaureate Task Force Recommendation. R. Peters applauded all those involved for their efforts and time in the creation and revision of the recommendation. Following discussion a motion to approve the CAAC response to the recommendation was made and passed, 6-0-0, (Peters/Guell). *Attached.*
4. R. Guell recommended an amending of the document to change the deadline dates from May 15, 2013, to read "as modified by the Senate to an appropriate date." A motion to approve the modification was made and passed, 6-0-0, (Guell/Peters).
5. D. Malooley requested clarification on the role and position of the University College. It was reaffirmed that entering students would be allowed to enroll in their intended degree program and have advisors in their major in conjunction with a UC advisor. It was also

clarified that the remedial Math courses will be reduced to three credits and would not be counted in the GPA consideration of probation status.

6. In response to the Indiana Legislative Actions, a motion to approve the language of the AAUP response as the response from CAAC and it be forwarded to Senate Executive committee was made and passed, 8-0-0, (Guell/Lamb). *Attached.*
7. The Committee adjourned at 11:30 PM

Respectfully Submitted
David J. Malooley, Secretary