

INDIANA STATE UNIVERSITY
FACULTY SENATE
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

CAAC 2012-2013
Steven Lamb, Chair
December 4, 2012
MINUTES #9

Members Present: J. Decker, S. Frey, S. Kiger, R. Guell, S. Lamb, R. McGiverin, D. Malooley,
G. Zhang

Student members:

Ex-officio: L. Brown, D. Collins, K. Harris, L. Maule, C. Otts, Y. Peterson, S. Powers

Executive Committee Liaison: T. Sawyer

Absent: P. Cochran: Excused

Guests: H. Hudson L. Ellingson

S. Lamb called the meeting to order at 1:03 PM.

1. A motion to approve the Minutes of Meeting #8 (11-27-12), was made and passed, 7-0-1, (Kiger/Guell).
2. L. Ellingson presented the Proposal from Built Environment for revision of the Construction Management Major. The primary reason for these modifications are to satisfy the 120 Credit rule. There was discussion on the selection of the ECON 331 change from 351. Selection was to attain the 120 Credit limit.
3. R. English presented the Proposal from Built Environment for revision of the Safety Management Major. The primary reason for these modifications are to satisfy the 120 Credit rule. There was discussion on the selection of the statistics course. There are several statistics courses offered across campus and might these be considered?
4. A motion to approve the Proposal from Electronics and Computer Engineering Technology for a new Minor: Automation and Control Engineering Technology was made and passed, 8-0-0, (Guell/Decker). *Forward to Senate Executive Committee.*
5. A motion to approve the Proposal from the COB for revision of the Motorsports Management Minor was made and passed, 8-0-0, (Guell/Lamb). *Publish as Approved in Academic Notes.*
6. L. Maule discussed the proposal from the Foundational Studies Council to change the required number of UDIE from three to two. There is a limit to offered classes that is exceeded by demand and this will ease the difficulty. The upcoming General Education

transfer Core will further complicate the FS Program and will also complicate offering of majors to meet the 120 Credit Rule. Discussion will entered at the next meeting.

7. H. Hudson continued discussion of the CAPS Manual-Policies and Guidelines section. There was discussion about the 20 Year rule for the reuse of a given course number. It appears this was a rule from the Registrar and involved course repeats, returning students, etc.. This needs to be reviewed by the Registrar. The new language with the definition of the credit hour has been included. It was noted that all URL's should be removed in order to prevent obsolescence. It was also noted that NEW course proposals should include a syllabus that presents the learning outcomes. The discussion turned to the NNL requirement. With a vast majority of incoming students meeting the requirement should it simply be a part of admissions requirements? Additionally discussion was held on just how to count FS courses in a major. How should they be counted? Do they need to be included in the count of the major? These are questions to be resolved in future meetings of the committee.

8. The Committee adjourned at 2:16 PM

Note: The next meeting will be following the break. A Doodle Poll will be sent out to establish next semesters meeting day/time.

Respectfully Submitted
David J. Malooley, Secretary