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CAAC #10

INDIANA STATE UNIVERSITY
FACULTY SENATE
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

CAAC 2012-2013
Steven Lamb, Chair
January 15, 2013
MINUTES #10

Members Present: P. Cochrane, J. Decker, S. Kiger, R. Guell, S. Lamb, R. McGiverin, D. Malooley

Student members:

Ex-officio: D. Collins, R. English, C. Fischer, L. Maule, Y. Peterson

Executive Committee Liaison: T. Sawyer

Absent: S. Frey: Excused, G. Zhang: Class

Guests: L. Ellingson, L. Barratt, E. Sheldon, A. Rider, P. Tamburro

S. Lamb called the meeting to order at 3:32 PM.

1. A motion to approve the Minutes of Meeting #9 (12-4-12), was made and passed, 6-0-0, (Kiger/McGiverin).
2. Due to many conflicts of the meeting time with other committees, etc. a new Poll will be initiated by D. Malooley to determine if another time is possible. Noon and 8 AM times will be added to the poll.
3. E. Sheldon further discussed 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. It was agreed that BUS 205 would be added to the Statistics options. A motion to approve, as modified, the proposal was made and passed, 7-0-0, (Guell/Decker). *Publish as Approved in Academic Notes.*
4. L. Ellingson further discussed 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. It was stated the selection ECON 351 was in error and should indeed be ECON 331. A motion to table the proposal was made and passed, 7-0-0, (Lamb/Cochrane).
5. A motion to approve the proposal from the Foundational Studies Council to change the required number of UDIE from three to two was made and passed, 7-0-0, (McGiverin/Kiger).

6. A motion to take from the table the Proposal from Built Environment for revision of the Construction Management Major was made and passed 7-0-0, (McGiverin/Lamb).
7. Further discussion concerning the Proposal from Built Environment for revision of the Construction Management Major included the removal of the modification of CNST 101 for consideration as a FS course and to leave the course as a required CNST course. This makes the revision of the program a minor change. A motion to approve, as modified, the proposal was made and passed, 7-0-0, (Malooley/Guell). *Publish as Approved in Academic Notes.*
8. P. Tamburro presented the proposal from Social Work for the revision of SOWK 494 to become a FS-UDIE course.
9. A motion to suspend the rules to allow immediate voting on proposals was made and passed, 7-0-0, (Guell/Kiger).
10. A motion to approve the proposal from Social Work for the revision of SOWK 494 to become a FS-UDIE course was made and passed, 7-0-0, (Guell/Kiger). *Publish as Approved in Academic Notes.*
11. L. Barratt presented the proposal from LLL to create two new courses, LLL 101-Topics in Elementary Language I, and LLL 102-Topics in Elementary Language II to serve as a method to introduce different Language courses not regularly taught to satisfy the FS - NNL category.
12. A motion to approve LLL101 and LLL102 as new FS - NNL category courses was made and passed, 7-0-0, (Guell/Decker).
13. A. Rider presented the proposal from LLL to revise the Language Studies BA degree.
14. A. Rider presented the proposal from LLL to revise the Language Studies Minor.
15. The Committee adjourned at 4:32 PM

Respectfully Submitted
David J. Malooley, Secretary