CAAC #11

Approved: <u>1-28-13</u>

## INDIANA STATE UNIVERSITY FACULTY SENATE CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

## CAAC 2012-2013 Steven Lamb, Chair January 22, 2013 MINUTES #11

Members Present: P. Cochrane, J. Decker, S. Kiger, R. Guell, S. Lamb, R. McGiverin, D. Malooley
Student members:
Ex-officio: R. English, L. Maule, Y. Peterson, S. Powers
Executive Committee Liaison:
Absent: S. Frey: Excused, G. Zhang: Class
Guests: P. Schikora, M. Sterling, J. Simmons

- S. Lamb called the meeting to order at 3:36 PM.
- 1. Chair Lamb reported the Provost accepted the Summer Administrative Structure Task Force Report for the definition of a Department and much of the viability procedure. The report and comments will be coming to CAAC soon.
- 2. A motion to approve the Minutes of Meeting #10 (1-15-13), was made and passed, 7-0-0, (Kiger/McGiverin).
- 3. Due to many conflicts of the meeting time with other committees, a new Poll was be initiated by D. Malooley to determine if another time is possible. Results still only allow for 7 of 9 members to be present, so it was determined to try Mondays at 11 AM.
- 4. P. Schikora discussed the proposal from the COB Marketing and Operations for revision of the Marketing Major.
- 5. A motion to suspend the rules to allow immediate voting on proposals was made and passed, 7-0-0, (Guell/Kiger).
- 6. A motion to approve the proposal from the COB Marketing and Operations for revision of the Marketing Major was made and passed, 7-0-0, (Guell/Kiger). *Publish as Approved in Academic Notes*.
- 7. M. Sterling presented and discussed the proposal from the COT Built Environment for revision of the Interior Design Major. It was pointed out that the requirement for Math and

O.L. were not both needed. Either would satisfy the FS requirement. There ensued copious discussion on the selection process that is outlined in the proposal. It appears that there will be 45 students selected through an exacting process. How can this be done prior to being admitted to ISU or to the major? An admission process that does not process the students until May will be too late for students to make college choices. Perhaps being admitted to a pre-IAD status? An exploratory studies program, like Pre-Med, that allows admitted students to work towards admission into the program? It appears the proposed process may be too limiting and put the program at risk of gaining far too students to remain viable. Additional discussion on faculty needs were held. It appears the program is being offered by only two T-T Track faculty. It was stated there is also a one-year contract person, and there have been multiple adjunct faculty in the past. The Faculty-Student ratio is very low. One possible option would be to get one or two courses approved as FS courses. The BE chair has reviewed the program and allows that it is only at 25% of its goals, but an outside consultant reviewed these changes and had agreed they are a move in the right direction. There will also be an open house forum on April 12<sup>th</sup> with 43 prospective students and parents will be guests along with former and current students in order for the prospective students to gain an appreciation and a better perspective on just what is expected in this program. Due to the time of the year, it was also noted that these changes could not be implemented until Fall, 2014. Discussion will continue at the next meeting.

- 8. The next meeting will be Monday, January28, 2013 at 11:00 AM in Federal Hall 101.
- 9. The Committee adjourned at 4:52 PM

Respectfully Submitted David J. Malooley, Secretary