

Approved: 11-13-12

CAAC #6

INDIANA STATE UNIVERSITY  
FACULTY SENATE  
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

CAAC 2012-2013  
Steven Lamb, Chair  
November 6, 2012  
MINUTES #6

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

Student members:

Ex-officio: L. Brown, D. Collins, R. English, C. Otts, Y. Peterson, S. Powers

Executive Committee Liaison: T. Sawyer

Absent:

Guests: R. Perrin, F. Lattanzio

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

1. A motion to approve the Minutes of Meeting #5 (10-30-12), was made and passed, 6-0-2, (Kiger/McGiverin).
2. R. Perrin presented and discussed the proposal from English for revision of the English Major. There were questions concerning the requirement of ENG 108 to meet the FS requirement and ENG 308 also. This in effect would add 6 credits to the major as Directed FS courses. It was also noted that there was no College vote recorded.
3. There were no concerns for the proposal from Chemistry for revision of the Chemistry Minor.
4. Discussion of the proposal from Mathematics and Computer Science for revision of the Mathematics Minor resulted in the request to remove the statement "except those not open to liberal arts majors."
5. A motion to approve the proposal from Art for revision of the Art BA/BS Major; 2-Dimensional Arts Concentration, 3-Dimensional Arts Concentration, Graphic Design Concentration, Art History Concentration, and a new Concentration- "Intermedia Concentration" was made and passed 9-0-0, (Guell/Decker). *Publish as approved in Academic Notes.*
6. A motion to approve the proposal from Art for revision of the Art BFA Major; 2-Dimensional Arts Concentration, 3-Dimensional Arts Concentration, Graphic Design Concentration, and

a new Concentration- “Intermedia Concentration” was made and passed 9-0-0, (Guell/Decker). *Publish as approved in Academic Notes.*

7. The “Statement of Credit Hour Definition” document was discussed. It was determined the “not less than” covered most of the expressed concerns. It also appears that this will not interfere with offering of laboratory and similar classes that have additional contact hours. Placement was discussed and it was decided that either the CAPS Manual or the Handbook would be the appropriate location. The Catalog is a repository of student requirements, this will be a faculty requirement. Discussion will be continued.
8. Discussion on the CAPS Manual ensued. Members are requested to review the current version and be ready to begin discussion on sections I-III for next meeting. H. Hudson will be invited to address the proposed new format
9. T. Sawyer reported the Executive Committee will meet today and take up the materials forwarded by CAAC..
10. The Committee adjourned at 1:48 PM

Respectfully Submitted  
David J. Malooley, Secretary