

Approved: 10-30-12

CAAC #4

INDIANA STATE UNIVERSITY
FACULTY SENATE
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

CAAC 2012-2013
Steven Lamb, Chair
October 23, 2012
MINUTES #4

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

Student members:

Ex-officio: L. Brown, L. Maule, Y. Peterson, S. Powers

Executive Committee Liaison: T. Sawyer

Absent: S. Frey, S. Kiger; Meetings

Guests: SAMy Anderson

S. Lamb called the meeting to order at 1:02 PM.

1. A motion to approve the Minutes of Meeting #3 (10-16-12), as amended, was made and passed, 7-0-0, (Cochrane/McGiverin).
2. SAMy Anderson presented 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- "Interdisciplinary Concentration." It was noted that the program exceeds the 120 Credit limit and it was acknowledged that this was submitted prior to that ruling and would be brought into compliance in the near future. There was discussion on the requirement for either French or German as the language courses in light of the majority of FS-NNL requirement is satisfied with Spanish and this would required the Art majors to have to take the additional 6 credits of French or German thus making the required credits actually 6-12 on the listing. There was discussion on the title of the proposed new "Interdisciplinary" concentration as being non-descript. It was requested the Art Department consider a title tying it to Art. This will avoid confusion as other areas also present interdisciplinary programs.
3. SAMy Anderson presented 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- "Interdisciplinary Concentration." This program has already submitted the exemption for the 120 Credit limit. Here also the department was requested to consider a more descriptive name for the "Interdisciplinary" concentration.

4. A motion to suspend the rules to allow immediate vote on a proposal was made and passed, 7-0-0, (Guell, Decker).
5. A motion to approve the Proposal from Social Work for revision of the Social Work BSW. (Catalog change only) was made and passed, 7-0-0, (Guell/Decker). *Publish as approved in Academic Notes.*
6. A motion to approve the Proposal from LLL for revision of the English as a New Language Minor including a name change to English as a Second Language Minor was made and passed, 7-0-0, (Guell/Lamb). *Publish as approved in Academic Notes.*
7. Executive Committee Report. T. Sawyer reported the EC had been dealing with the Constitutional amendment on multi-year appointee voting rights. Discussion has also focused on the "Policy on Policies" issue. The issue of shared governance must be nurtured and allowed to prosper for the continued success of the institution.
8. Foundational Studies Council Report. L. Maule reported that the FSC has been completing two tasks; the relationship of the FSC to the UC, and the Block Transfer for AAS degree programs. The report of the FS Task Force has been sent to the Provost and will be coming at some point to CAAC.
9. Chairperson's Report. S. Lamb gave an update on the Department Task Force stating that their report had also been sent to the Provost. The recommendations included the paths for non-traditional initiation of the review process and guidelines for department viability. This report will also be coming to CAAC for consideration.
10. The Committee adjourned at 1:50 PM

Respectfully Submitted
David J. Malooley, Secretary