

INDIANA STATE UNIVERSITY
FACULTY SENATE
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

CAAC 2013-2014
Larry Rosenhein, Chair
January 13, 2014
MINUTES #11

Members Present: K. Bolinsky, S. Kiger, R. McGiverin, A. McLeod, D. Malooley, L. Rosenhein, B. Skinner, K. Ward

Student members:

Ex-officio: D. Collins, C. Fischer, L. Maule, B. McLaren, Y. Peterson, S. Powers

Executive Committee Liaison: R. Guell

Absent: E. Strigas: Excused- Family

Guests: Janet Piechocinski

L. Rosenhein called the meeting to order at 3:35 PM.

1. A motion to approve the Minutes of Meeting #10 (12-10-13), as amended, was made and passed, 7-0-1, (Kiger/Skinner).
2. A motion to suspend order of the Agenda was made and passed, 8-0-0, (Kiger/Malooley).
3. J. Piechocinski presented the proposal from Music for revision of the General Music Teaching Minor changing the credits to match the major.
4. A motion to suspend the rules to allow immediate voting on proposals was made and passed, 8-0-0, (McGiverin/McLeod).
5. A motion to approve the proposal from Music for revision of the General Music Teaching Minor was made and passed, 8-0-0, (McGiverin/McLeod). *Publish as approved in Academic Notes.*
6. L. Rosenhein presented the proposals from Chemistry and Physics for revision of the Chemistry Major and Minor.
7. A motion to approve the proposal from the proposals from Chemistry and Physics for revision of the Chemistry Major was made and passed, 8-0-0, (Ward/Kiger). *Publish as approved in Academic Notes.*

8. A motion to approve the proposal from the proposals from Chemistry and Physics for revision of the Chemistry Minor was made and passed, 8-0-0, (Ward/Kiger). *Publish as approved in Academic Notes.*

9. L. Maule presented the proposal from Earth and Environmental Sciences for revision of ENVI 426 to become a FS:UDIE course. Following discussion, it was determined that there was a need to verify a question of pre-requisites.

10. L. Maule presented the proposal from History for creation of a new course, HIST 313, to become a FS: Historical Studies course. Following discussion, it was determined that there was a need to verify the syllabus.

11. A motion to approve the proposal from Mathematics and Computer Science for revision of the Mathematics Teaching BA/BS Major was made and passed, 8-0-0, (Kiger/Skinner). *Publish as approved in Academic Notes.*

12. Continuation of Senate Charge #3: Implement the high credit hour/long time to completion policy passed by the Faculty Senate in 2012-2013. S. Powers reported that the BOT received the report on expected revisions and exemption requests. The Board hopes that CAAC will carefully consider the program requests for exemptions and be selective. Things to carefully consider include accreditation, licensure, is it an import or an export major, number of semesters, total credits, transfer students, etc.. It appears there will be 29 programs requesting an exemption. Some majors have low required credits but maintain it takes eight semesters.

13. The Committee adjourned at 4:47 PM

Respectfully Submitted
David J. Malooley, Secretary