

Approved: 2-10-14

CAAC #13

INDIANA STATE UNIVERSITY
FACULTY SENATE
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

CAAC 2013-2014
Larry Rosenhein, Chair
February 3, 2014
MINUTES #13

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

Student members:

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

Executive Committee Liaison: R. Guell

Absent: K. Ward: Illness, E. Strigas: Excused- Family

Guests: Catherine Tucker

L. Rosenhein called the meeting to order at 3:34 PM.

1. A motion to approve the Minutes of Meeting #12 (1-27-14), as amended, was made and passed, 6-0-1, (McGiverin/McLeod).
2. C. Tucker presented the proposal from CDPSEC for a new Counseling Minor. Following discussion, a recommendation for clarification of the catalog language was made.
3. The proposal from Aviation Technology for revision of the Professional Aviation Flight Technology BS degree was discussed.
4. The proposal from Aviation Technology for revision of the Aviation Management BS degree was discussed.
5. The proposal from EESE for revision of the Elementary Education BA/BS degree. (Minor change in Catalog Copy) was discussed.
6. The proposal from Built Environment for revision of the Safety Management degree was discussed.
7. A motion to suspend the rules to allow immediate voting on proposals was made and passed, 7-0-0, (Kiger/McGiverin).

8. A motion to approve the proposal from Aviation Technology for revision of the Professional Aviation Flight Technology BS degree was made and passed, 7-0-0, (Kiger/Skinner). *Publish as approved in Academic Notes.*
9. A motion to approve the proposal from Aviation Technology for revision of the Aviation Management BS degree was made and passed, 7-0-0, (Bolinsky/McLeod). *Publish as approved in Academic Notes.*
10. A motion to approve the proposal from EESE for revision of the Elementary Education BA/BS degree. (Minor change in Catalog Copy) was made and passed, 7-0-0, (Kiger/McGiverin). *Publish as approved in Academic Notes.*
11. A motion to approve the proposal from Built Environment for revision of the Safety Management degree was made and passed, 7-0-0, (McLeod/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. R. Guell reported that the Senate E.C. approved the modification for the purposes of the Baccalaureate Degree review process, that the upper division Foundation Studies courses of Junior Composition and/or UDIE, Upper Division Integrative Electives, shall not be counted in the total required credits for the major. The E.C. acknowledges the need to take the 71 credits and the six semester rule seriously. Discussion continued centered on the method of analysis of exemption requests. It is necessary for programs to provide clear documentation of accreditation requirements, well developed comparisons with other institutions offering similar programs, clear rationale for needing 7 or 8 semesters, etc. Many programs have an exceptional number of exemption requests especially for prerequisites. All program materials are due Friday, February 7, 2014. L. Rosenhein. D. Malooley, S. Powers, and R. Guell will meet to discuss methodology
13. Executive Committee. R. Guell reported that the CIMT/EESE merger was agreed upon and that they should also be granted more time to complete the merger. There should be a good faith allocation of resources included. It should be on the February Senate Agenda and then would go to the Board.
14. Foundational Studies Committee report; C. Fischer reported that there are more courses moving through the process.
15. The Committee adjourned at 4:48 PM

Respectfully Submitted
David J. Malooley, Secretary