Approved: 3-24-14 CAAC #18

INDIANA STATE UNIVERSITY FACULTY SENATE CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

CAAC 2013-2014 Larry Rosenhein, Chair March 17, 2014 MINUTES #18

Members Present: S. Kiger, R. McGiverin, , D. Malooley, L. Rosenhein, B. Skinner, E. Strigas, K. Ward

Student members:

Ex-officio: L. Brown, D. Collins, C. Fischer, B. McLaren, S. Powers

Executive Committee Liaison: R. Guell

Absent: K. Bolinskey, A. McLeod: Software Training Conference

Guests: M. Kahl, B. Phillips, A. Foster, C. Crowder, S. McCaskey, R. Gonser

- L. Rosenhein called the meeting to order at 3:34 PM.
- 1. A motion to approve the Minutes of Meeting #17 (3-3-14), was made and passed, 5-0-2, (Kiger/McGiverin).
- 2. A motion to approve the proposal from Communication for revision of the Communication Major was made and passed 7-0-0, (Malooley/Kiger). (A minor change on catalog copy of 51 credits, not 60.) (*Publish as approved in Academic Notes*).
- 3. A motion to suspend the agenda to allow other items of business was made and passed, 7-0-0, (Kiger/Malooley).
- 4. A motion to suspend the rules to allow immediate voting on proposals was made and passed, 7-0-0, (Kiger/Skinner).
- 5. M. Kahl discussed the proposal from Communication for revision of the Foundational Studies 2010 "Communication" course; COMM 101.
- 6. M. Kahl discussed the proposal from Communication for Change of title and description of the Foundational Studies 2010 "Communication" course; COMM 202 and 202L.
- 7. M. Kahl discussed the proposal from Communication for revision of the Foundational Studies 2010 "Communication" course; COMM 436 changing the title, pre-requisites, and number to COMM 336 and removing it from Foundational Studies.

- 8. A motion to approve the proposal from Communication for revision of the Foundational Studies 2010 "Communication" course; COMM 101 was made and passed, 7-0-0, (Skinner/Strigas). (*Publish as approved in Academic Notes*).
- 9. A motion to approve the proposal from Communication for Change of title and description of the Foundational Studies 2010 "Communication" course; COMM 202 and 202L was made and passed, 7-0-0, (Skinner/Strigas). (*Publish as approved in Academic Notes*).
- 10. A motion to approve the proposal from Communication for revision of the Foundational Studies 2010 "Communication" course; COMM 436 changing the title, pre-requisites, and number to COMM 336 and removing it from Foundational Studies was made and passed, 7-0-0, (Skinner/Strigas). (*Publish as approved in Academic Notes*).
- 11. S. McCaskey presented the proposal from HRDPT for revision of the Post-Secondary Facilitator Certificate.
- 12. S. McCaskey presented the proposal from HRDPT for revision of the Adult and Career Education Degree.
- 13. A motion to approve the proposal from HRDPT for revision of the Post-Secondary Facilitator Certificate was made and passed, 7-0-0, (McGiverin/Skinner). (*Publish as approved in Academic Notes*).
- 14. A motion to approve the proposal from HRDPT for revision of the Adult and Career Education Degree was made and passed, 7-0-0, (McGiverin/Skinner). (*Publish as approved in Academic Notes*).
- 15. Following discussion of the proposal from Art and Design for revision of the prerequisite of the Foundational Studies 2010 "Fine and Performing Arts" course; ARTE 390, the language for the prerequisite was modified to: "Restricted to Elementary Education Majors and Minors only."
- 16. A motion to approve the proposal from Art and Design for revision of the prerequisite of the Foundational Studies 2010 "Fine and Performing Arts" course; ARTE 390, as modified, was made and passed, 6-0-1, (Kiger/Skinner). (*Publish as approved in Academic Notes*).
- 17. C. Fischer discussed the proposal from Math and Computer Science for revision of the course MATH 241-Principles of Statistics, making it a Foundation Studies 2010: "Quantitative Literacy or Mathematics" course.
- 18. A motion to approve the proposal from Math and Computer Science for revision of the course MATH 241-Principles of Statistics, making it a Foundation Studies 2010: "Quantitative Literacy or Mathematics" course was made and passed, 7-0-0, (Ward/McGiverin). (*Publish as approved in Academic Notes*).

- 19. A. Foster and R. Gonser presented the proposal from Interdisciplinary Studies for revision of the Multidisciplinary Studies Minor adding a concentration option in Genomic Advocacy.
- 20. B. Phillips presented the proposal from LLL for revision of the Language Studies Teaching Major creating generic courses LLL 201/L and LLL 202/L in the TESL Concentration.
- 21. A motion to approve the proposal from LLL for revision of the Language Studies Teaching Major creating generic courses LLL 201/L and LLL 202/L in the TESL Concentration was made and passed, 7-0-0, (Ward/Strigas). (*Publish as approved in Academic Notes*).
- 22. Continuation of Senate Charge #3: Implement the high credit hour/long time to completion policy passed by the Faculty Senate in 2012-2013. The committee discussed the proposal concerning Physics, Math Ed, and Business Ed. For Math Ed, the committee requests some comparative information about similar programs at other Indiana public universities
- 23. Members are asked to review the petitions for El Ed, COT, and Music for next meeting.
- 24. The Committee adjourned at 5:08 PM

Respectfully Submitted David J. Malooley, Secretary