

INDIANA STATE UNIVERSITY  
FACULTY SENATE  
CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

CAAC 2013-2014  
Larry Rosenhein, Chair  
April 7, 2014  
MINUTES #21

Members Present: K. Bolinskey, R. McGiverin, A. McLeod, D. Malooley, L. Rosenhein, B. Skinner, E. Strigas, K. Ward

Student members:

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

Executive Committee Liaison:

Absent: S. Kiger: Conference

Guests: Andrew Payne, Jin Park, Don Rogers, Kim Bodie, Nathan Schaumleffel, John Pommier, Steve Smidley

L. Rosenhein called the meeting to order at 3:33 PM.

1. A motion to approve the Minutes of Meeting #20 (3-31-14), was made and passed, 5-0-2, (Skinner/McGiverin).
2. A motion to approve the proposal from Kinesiology, Recreation and Sport for creation of a new Foundation Studies UDIE course, PE 333 was made and passed 7-0-0, (McGiverin/Bolinskey). (*Publish as approved in Academic Notes*).
3. A discussion of the proposals from Science Education for creation of a new Foundation Studies LS course, SCED 100, SCED 100L noted that it is to be limited to El Ed majors even though the syllabus did not reflect that. An additional syllabus is requested. The proposals were tabled.
4. Discussion of the proposal from Built Environment for creation of a new BA/BS in Architectural Engineering Technology, (ArET) raised additional concerns of the approval of programs that are this inflexible, the limitations requiring certain sequencing issues, does the sequencing need to be this absolute? Certainly the proposal has its merits and is important. If approved, it will have to be added to the list of large programs. A motion to approve the proposal was made and passed, 7-0-0, (Bolinskey/McGiverin).
5. The order of the agenda was suspended to accommodate several guests waiting to present proposals..

6. Nathan Schaumleffel, Kim Bodie, Steve Smidley and Don Rogers presented the proposal from Kinesiology, Recreation and Sport for revision of the Recreation and Sport Management Major with four concentrations: Recreation Management and Youth Leadership, Recreation Therapy, Sport Management, and Nonprofit Leadership as well as the minors: Outdoor Recreation Leadership, Recreation Management and Youth Leadership, and Sport Management. These revisions are a result of student surveys noting dissatisfaction with the current curriculum. The revisions reduced the core and increased concentrations. It is possible to do a double concentration, but the intent is a major in one area and a minor in a different one.
7. Presentation of the proposal from Kinesiology, Recreation and Sport for creation of a new Minor: Nonprofit Leadership resulted in concerns about the required credits. This is mostly due to the internship requirements and certification. The 31 credits only applies to SOWK 498-499 but these double count with certain major requirements. It is suggested that language limiting minor/major combinations. A “Not open to....” statement should be added to the minors.
8. Jin Park presented the proposal from Accounting, Finance, Insurance and Risk Management for a new certificate program: Property Casualty Insurance. This 12 credit program is mainly as continuing education for young professionals in the Indianapolis area. It could be taken by current students but is designed for distance ed. presentation. The only other program is a new one at Butler. It is preferred for students to already have a degree.
9. 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 process from here. The proposals need to be categorized. Are there proposals that are reasonable? Controlling costs are an important part of the consideration as well as total credits and time to completion of a degree program. The numbers of semesters should trump total credits. Are there programs that need specific further review? Members are asked to review and sort/rank all programs for next week.
10. D. Malooley reported that the Senate elections for next year: Chairperson: Robert Guell, Vice Chairperson: Steve Lamb, and Secretary: Chris MacDonald.
11. The Committee adjourned at 5:05 PM

The secretary gratefully acknowledges the Minutes were taken by Kevin Ward due to the Senate meeting.

Respectfully Submitted  
David J. Malooley, Secretary