

# CAAC Minutes: 2016-03-22

CAAC Meeting March 22, 2016 – 2:30 p.m.

## MINUTES

### Members Present:

Paul Allen, Howard Bushart, Keith Coleman, Chuck Ganze (for Vicky Hart), Andy Miller, Charles Thomas, Karen Guthmiller, Stewart Edwards, Tex Woodall, Cathy Kemper-Pelle, Charlette Mueller, Rosemary Coffman, Joe Ganakos, Sharon Lockett, Rod Hellyer.

### Members not Present:

Doylean Sprauve, Jim Dobberstine, Paul Arrigo, Sarah Tidwell, Daria Willis, Layton Childress

1. Approval of Minutes
2. Old Business None
3. New Business
  - a. Consent Agenda for Remaining 4-Semester Degree Plans: 913-916, 926  
Rod Hellyer made motion to approve. Dr. Charles Thomas seconded. No discussion. (912-916; 926; 952; 968).  
Motion carried unanimously.
    - i. Jeffrey Clayton
      - i. Miscellaneous – Four-Semester Degree Plan for American Studies (912)
      - ii. Miscellaneous – Four-Semester Degree Plan for English (913)
      - iii. Miscellaneous – Four-Semester Degree Plan for Humanities (914)
      - iv. Miscellaneous – Four-Semester Degree Plan for Literature (915)
      - v. Miscellaneous – Four-Semester Degree Plan for Mexican-American Studies (916)
    - ii. Jim Dobberstine
      - i. Miscellaneous – Four-Semester Degree Plan for Geology (926)
    - iii. Harold Martin
      - i. Miscellaneous – Four-Semester Degree Plan for Creative Arts-Theatre (952)
    - iv. Paul Lucke
      - v. Miscellaneous – Four-Semester Degree Plan for Architecture (968)
  - b. Charles Thomas
    - i. New Course: CTEC 2250 (953)
      - i. Add to the second semester; pending approval of this meeting.  
Howard Bushart made motion to approve. Stewart Edwards seconded.  
Discussion – Pre Requisite PTAC 2420; actually enrolled at the same time.  
Fix it to be a pre- or co-req.  
Motion to amend said motion by Karen Guthmiller to amend request (953) Pre-Req or Co-Req.  
Stewart Edwards seconded.  
Motion passes unanimously Passes.
  - c. Jim Richardson

- i. Replace Course: ENGL 1301T with ENGL 1301 (954)  
Presented by Tex Woodall.  
Karen Guthmiller made motion to approve.  
Discussion – Make it a special topic designed for Technical Students  
Motion passes unanimously.
- d. Santiago Guardiola
  - i. New Course: ITSY 1442 (955)  
Dr. Charles Thomas made motion to approve; Howard Bushart seconded.  
No discussion.  
Motion passes unanimously.
- e. Paul Lucke
  - i. Change/Update Course Description: ARCH 1301 (956)
    - i. Karen Guthmiller made motion to approve; Howard Bushart seconded.  
Motion passes unanimously.
  - ii. Change/Update Course Description: ARCH 1302 (957)
    - i. Karen Guthmiller made motion to approve; Stewart Edwards seconded.  
Motion passes unanimously.
  - iii. Change/Update SCH: ARCH 1403 (958)
    - i. Karen Guthmiller made motion to approve; Howard Bushart seconded. Discussion – 2 Lec 4 Lab  
Motion passes unanimously.
  - iv. Change/Update Course Description: ARCH 1403 (959)
    - i. Stewart Edwards made motion to approve; Dr. Charles Thomas seconded. Discussion – Was 2 Lec 7 Lab will now be 2 Lec 4 Lab  
Howard Bushart seconded.  
Motion passes unanimously.
  - v. Change/Update SCH: ARCH 1404 (960)
    - i. Rod Hellyer made motion to approve; Dr. Charlotte Mueller Seconded.  
Motion passes unanimously.
  - vi. Change/Update Course Description: ARCH 1404 (961)
    - i. Karen Guthmiller made motion to approve; Howard Bushart seconded. Discussion – 2 Lec 4 Lab  
Motion passes unanimously.
  - vii. Change/Update Course Description: ARCH 14307 (962)
    - i. Karen Guthmiller made motion to approve; Stewart Edwards seconded. Discussion – going from 3 Lec 3 Lab to 2 Lec 4 Lab  
Motion passes unanimously.
  - viii. Change/Update Course Description: ARCH 1308 (963)
    - i. Rod Hellyer made motion to approve; Dr. Charles Thomas seconded.  
Motion passes unanimously.
  - ix. Change/Update Course Description: ARCH 1311 (964)
    - i. Stewart Edwards motion to approve, Howard Bushart seconded.  
Motion passes unanimously.
  - x. Change/Update Course Description: ARCH 1315 (965)
    - i. Howard Bushart motion to approve; Karen Guthmiller seconded.  
Motion passes unanimously.
  - xi. Change/Update Course Description: ARCH 2301 (966)

