

# CAAC Minutes: 2021-10-19

## CAAC Minutes — Oct. 19, 2021

**Members Present:** Paul Allen; Vicky Hart; Karen Guthmiller; Cana Ross; Cristen Martin; Ed Korzetz; Paul Arrigo; Joe Ganakos; John Elliott; and Samantha Johnson.

1. Approval of Minutes
  - a. September 2021 Minutes  
John Elliott made motion; seconded by Karen Guthmiller.  
Motion passes unanimously.
2. Officer Reports
  - a. CAAC Chair: Joe Ganakos  
Watermark cannot do what we were told it would do. Dr. Walcerz is going to move forward with separating us from the contract.
  - b. CAAC Vice-Chair: Samantha Johnson  
Nothing to share.
3. Informational Items - Administration
  - a. Provost/SACS Liaison: Douglas Walcerz  
Not in attendance
  - b. AVP of Academic Affairs: Dometrius Hill  
Not in attendance
  - c. AVP of Student Affairs: Scott Bennett  
Not in attendance
  - d. Registrar: Carl Husband  
Classic view expiring soon (Nov. 1st)  
Class roster in blackboard will show “preferred name” of students.
  - e. Assoc. Dean of Student Life: Rosemary Coffman  
Not in attendance
  - f. Director of Counseling: Sarah Tidwell  
Spring registration opening in a week.
4. Old Business
  - a. No Old Business
5. Informational Items – New Business
  - a. John Elliot
    - i. Misc.: Faculty Qualifications for DFTG Classes (1673)  
Informational
6. New Business
  - a. Graeme Cox – POSTPONED UNTIL NOVEMBER
    - i. New Course: FITT 2309 (1661)
    - ii. New Course: FITT 1394 (1662)
    - iii. New Course: CDEC 1359 (1663)
    - iv. New Course: CDEC 1364 (1664)
    - v. New Course: BMGT 1317 (1665)
    - vi. New Course: BMGT 1320 (1666)
    - vii. New Course: CDEC 1308 (1667)
    - viii. New Course: BMGT 1364 (1668)
    - ix. New Course: FITT 1381 (1669)

- x. New Degree/Certificate: Songahm Instructor Certification/Lvl 1 Advanced (1670)
  - xi. New Degree/Certificate: ATA Songahm Instructor (1671)  
*POSTPONED UNTIL NOVEMBER/JANUARY*
- b. 2. Sheri Carter
- i. New Course: IBUS 1300 (1672)  
Business process Integration SAP to be the software used  
Adding it into the degree, but also adding it into two certificate programs.  
Revised pathway sheet to be submitted to Jodi Rodriguez. Paul Arrigo made motion; John Elliott seconded.  
Passes unanimously.
7. VII. Open Forum
- Note: ( ) indicates the number of the item in the Curriculum Maintenance System.  
Paul Arrigo is rolling off of CAAC. Samantha Johnson is taking over.