

# CAAC Minutes: 2023-09-19

## Attendees:

Alexa Ramirez, Regina Barrera, Ed Korzetz, Jessica Thompson-Falla, Heather Morrill, Roshele Friudenberg, Curtis White, Vicky Hart, Paul Allen, Sarah Tidwell, Karen Guthmiller, Nicole Tunmire, Joe Ganakos, Dr. Hill, Jodi Rodriguez, Carl Husband, Jamie Holloway

Meeting Called to Order at 2:06 p.m.

### 1. Approval of Minutes

July 2023 Minutes – not available

### 2. Officer Reports

- a. CAAC Chair: Joe Ganakos - none
- b. CAAC Vice-Chair: Vacant - none

### 3. Informational Items - Administration

- a. Provost/SACS Liaison: Douglas Walcerz – absent/no report
- b. AVP of Academic Affairs: Dometrius Hill – no report
- c. AVP of Student Affairs: Scott Bennett – absent/no report
- d. Registrar: Carl Husband – no report
- e. Director of Counseling: Sarah Tidwell – no report
- f. Academic Honesty Committee: Paul Arrigo – absent no report.
- g. Director of Guided Pathways: Nicole Tunmire – discussed importance for faculty and division chairs to include her in any CAAC changes for a Pathways perspective.

### 4. Old Business

None

### 5. Informational Items

- a. Felicia Thomas  
Misc.: Credentials for select KINE courses (1840)  
This was a non-voting information only request.

### 6. New Business

- a. Steven Saunders  
Replace Course: BCIS 13015 to SPAN 2311 (1838) – AWAITING DIVISIONAL APPROVAL/DOCUMENTATION  
This was not under consideration. Still awaiting division approval and documentation.
- b. Evan Richards
  - i. Change/Update Course Requisite: PHYS 1401 (1839)  
Request made to change Prerequisite from ENRD 402 or equivalent, Pre-/Corequisite: MATH 1314 to Prerequisite: ENRD 402 or equivalent, MATH 1314 (C or better) or equivalent.  
Motion: Ed Korzetz, Second: Roshele Friudenberg  
Motion passes.
- c. Joe Ganakos (PROXY for Channell Cook)
  - i. Misc.: Credit for Prior Learning in Child Development (TBA)  
This was a non-voting information only request.
- d. Nominations for CAAC Vice Chair

- i. Position vacated following departure of Samantha Johnson  
Requesting nominations for vice-chair position vacated by Samantha Johnson. Joe discussed submitting bylaw change for chair and vice chair positions to be staggered for multi-year terms, possible stipend to incentivize, and suggested faculty member servicing as CAAC secretary.

**7. Open Forum**

None

Meeting adjourned at 2:45 p.m.

Submitted by: Jodi Rodriguez, Administrative Secretary