

Full Chairs Meeting
9/7/2012
8:30 a.m. Building I Room 122

| | Present | Absent | Excused | | Present | Absent | Excused |
|-------------------|---------|--------|---------|--------------|---------|--------|---------|
| Rona Axelrod | x | | | | | | |
| Stacy Brown | x | | | | | | |
| Maria Cahill | x | | | | | | |
| Kathy Clark | x | | | | | | |
| Jeff Davis | x | | | | | | |
| Jeff Elsberry | x | | | | | | |
| Michelle Fanslau | x | | | | | | |
| Erin Harrel | x | | | | | | |
| Bobby Holbrook | x | | | | | | |
| Susan Holland | x | | | | | | |
| Jo Ann Lewin | x | | | Staff | | | |
| Karen Molumby | x | | | Vicki Polce | x | | |
| Doug Nay | x | | | | | | |
| Tina Ottman | x | | | | | | |
| Joyce Rollins | x | | | Guests | | | |
| Caroline Seefchak | x | | | Rudy Moreira | x | | |
| Russell Swanson | x | | | Dr. Stewart | x | | |
| Myra Walters | x | | | | | | |
| Richard Worch | x | | | | | | |

I. Comments by Harrel

- a. Introduction of Rudy Moreira, Coordinator Professional Development and Community Outreach. Open door policy. Brought position description if anyone is interested. Located in Building I Room 116. Extension 1322
- b. Congrats to Seefchak, 6th highest rates professor on RateMyProfessor.com
- c. Harrel to be arrested September 22, 2012 for MDA. Bail \$1,000
- d. SACS Update
 - i. Leadership Team to resume monthly meetings Thursday, Sept. 13, 2012 for 2.8
 - ii. Town Hall meetings to begin soon
- e. CAPP Issues
 - i. Degree Evaluations - demonstration by Harel
 - ii. Curriculum Proposals effect CAPP audits
 - iii. CAPP changes were made. Not all students run clean. Now being corrected.
 - iv. May need to hire full time CAPP coordinator. Students with problems should be referred to Academic Advising
 - v. Students can run their own audits.
- f. Course Substitution Process
 - i. Now a committee that meets monthly to review.
 - ii. New Form
 - iii. Students begin process in Academic Advising.

iv. Discussion on whether chairs should sign waivers will continue to be evaluated.

g. Miscellaneous Issues

i. Approved minutes to Fanslau

ii. Central place for minutes for future reference.

II. Meeting adjourned 9:00 a.m.