

Council on Academic Affairs

Minutes

October 1, 2020

Recording: <https://us-iti.bbcollab.com/recording/7565d85efd6b4a899b5f127610b9127c>

The October 1, 2020 meeting of the Council on Academic Affairs was held at 2:00 p.m. in D2L Collaborate.

Members Present: Mr. Aydt, Dr. Janssen Danyi, Dr. Gronnvoll, Dr. Hung (2:07 pm), Dr. Moh'd, Dr. Padmaraju, Dr. Ruholl, Dr. Wilkinson

Members Absent: Dr. Rosenstein

Staff Present: Mr. Jason Hood (2:30), Ms. Hutchison

Guests Present: Dr. James Howley (SEL), Ms. Corryn Brock (DEN), Dr. Lu Ding (Booth), Dr. Newton Key (HIS), Dr. Marshall Lassak (MAT), Ms. Julie Lockett (Faculty Development), Dr. Chris Mitchell (CLAS)

The meeting was called to order by Chair Janssen Danyi at 2:01 p.m.

- I. Approval of the September 10, 2020 CAA Meeting Minutes.
Gronnvoll moved and Ruholl seconded the motion to approve the minutes with revision.
- II. Communications:
 - a. College Curriculum Committee Minutes:
 1. Minutes of the April 29, 2020 College of Liberal Arts and Sciences Curriculum Committee meeting
 2. Minutes of the September 14, 2020 College of Education Curriculum Committee meeting
 - b. Executive Actions:
 1. September 10, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change credit hours for BIO 4834/5434 and BIO 4835/5435 from 3-0-3 to 4-0-4.
 2. September 10, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the semester of class offering for CSM 3570, CSM 3950, CSM 3980, CSM 4170, CSM 4980, and CSM 4985.
 - c. Waiver reports
 1. Spring & Summer 2020 waiver report from the College of Liberal Arts and Sciences

d. Grade Appeals:

None

e. Committee reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

Padmaraju moved and Ruholl seconded the motion

1. 20-050, PUBH 2500 (new course)
2. 20-051, PUBH 4775 (new course)

IV. Items to be Acted Upon:

1. 20-047, MAT 1270 (revised course) – Gronnvoll moved and Padmaraju seconded to open the discussion of the proposal. Dr. Lassak presented the proposal. The proposal was **approved** unanimously with revisions.
2. 20-048, MAT 1410 (new course) – Padmaraju moved and Ruholl seconded to open the discussion of the proposal. Dr. Lassak presented the proposal. The proposal was **approved** unanimously with revisions.
3. 20-049, BGS - Eliminate General Studies Option in Child Care Education (ABC) – Gronnvoll moved and Ruholl seconded to open the discussion of the proposal. Dr. Howley presented the proposal. The proposal was **approved** unanimously as written.

V. Discussion Items:

1. Hybrid delivery formats – Ruholl moved to have the committee consider changing the bylaws and Wilkinson seconded the motion to include hybrid as an executive action if someone wants to change from face to face to hybrid

VI. Other:

None

VII. Pending:

None

VIII. Meeting Adjournment:

Ruholl moved and Wilkinson seconded the motion to adjourn the meeting. The meeting adjourned at 3:03 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs