

Council on Academic Affairs
Minutes
November 12, 2020

The November 12, 2020 meeting of the Council on Academic Affairs was held virtually (synchronous) at 2 p.m. on blackboard collaborate.

Members Present: Mr. Aydt, Dr. Gronnvoll, Dr. Janssen Danyi, Dr. Hung, Mr. Richards, Dr. Moh'd, Dr. Wilkinson, Dr. Rosenstein, Dr. Ruholl

Members Absent: Dr. Padmaraju

Staff Present: Mr. Jason Hood, Ms. Hutchison, Ms. Smith

Staff Absent: Provost Gatrell

Guests Present: Ms. Brock (DEN), Interim Associate Dean Cornebise (CLAS), Dr. Dietz (Public Health), Ms. Jennifer Cannon (Public Health), Dr. Chris Laingen (Geology/Geography), Dr. Gary Bulla (Biological Sciences), Dr. Stowell (Psychology)

The meeting was called to order by Chair Danyi at 2:00 p.m.

All members present confirmed their presence and ability to hear the meeting. Hung and Ruholl joined the meeting after roll call was taken.

I. Approval of the October 29, 2020 CAA Meeting Minutes.

Richards moved and Gronnvoll seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 21, 2020 meeting of the College of Health and Human Services Curriculum Committee.

b. Executive Actions:

1. October 26, 2020 memorandum from Interim Associate Dean Cornebise requesting executive action to change the course title of THA 3343 to "Devised Theatre."
2. November 6, 2020 memorandum from Dean Ersin requesting executive action to change the course code for EIU 4196G (Body Image and Society, Honors) to EIU 4296G.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 20-058 Rural Studies minor removal: Rosenstein moved and Richards seconded to open the agenda item for discussion. Dr. Laingen presented the proposal. The proposal was **approved** unanimously as written.
2. 20-059 Revisions to the CLS major: Rosenstein moved and Richards seconded to open the agenda item for discussion. Dr. Bulla presented the proposal. The proposal was **approved** unanimously as written.
3. 20-060 PUBH ~~3500~~ 3050(new course): Danyi noted that the agenda item should be **PUBH 3050** and was added to the agenda with a cancellation notice. Richards moved and Ruholl seconded to open the agenda item for discussion. Dr. Dietz and Dr. Cannon presented the proposal. The proposal was **approved** unanimously as written.

V. Discussion Items:

1. Bylaw change proposal – hybrid delivery mode approval: Danyi shared a draft of the proposal with the committee and will move it to the “Item’s to be added to the Agenda” for the next meeting
2. Grading system: Danyi shared that Dr. Holly, President of Faculty Senate is looking for feedback on considering the implementation of an A+/-, B+/-, etc. grading system. Holly will be presenting at the Faculty Senate December meeting and Danyi encouraged the committee to attend.
3. Grade appeal committees: Faculty Senate leadership contacted Danyi to communicate to CAA about a problem/solution regarding filling committees. It is difficult to fill the college level grade appeal committees and was suggested grade appeals committees be consolidated in to one university wide grade appeal committee as a solution. Danyi shared the CAA committee can make a recommendation to revise IGP45 and that recommendation would then go to President’s Council.

VI. Other:

1. Naming Committee: Dr. Danyi informed the Council the Naming Committee approved the naming of an art gallery after Dean Hild. The Naming Committee was also charged by President Glassman to determine if Douglas Hall should be renamed.

VII. Pending:

None.

VIII. Ongoing:

None.

IX. Meeting Adjournment:

Rosenstein moved and Aydt seconded the motion to adjourn the meeting. The meeting adjourned at 2:53 p.m.

Minutes prepared by Cindy Hutchison, Academic Affairs

Recording of the meeting: <https://us-lti.bbcollab.com/recording/9d1439a6b5664b4c897c85a94521f9f6>