

Council on Academic Affairs
Minutes
September 10, 2020

The September 10, 2020 meeting of the Council on Academic Affairs was held at 2:00 p.m. in D2L Collaborate.

Members Present: Mr. Aydt, Dr. Gronnvoll, Dr. Janssen Danyi, Dr. Hung (2:19 pm), Dr. Moh'd, Dr. Rosenstein, Dr. Ruholl

Members Absent: Dr. Padmaraju

Staff Present: Dr. Gatrell, Mr. Jason Hood, Ms. Hutchison

Guests Present: Dr. Mike Cornebise (CLAS), Dr. Chris Mitchell (CLAS); Dr. Grant Sterling (PHI), Dr. Jeff Stowell (PSY), Ms. Corryn Brock (DEN)

The meeting was called to order by Chair Janssen Danyi at 2:04 p.m.

- I. **Approval of the August 27, 2020 CAA Meeting Minutes.**

Gronnvoll moved and Rosenstein seconded the motion to approve the minutes as written. Janssen-Danyi asked that the May 19, 2020 memorandum from Provost Gatrell be attached to the minutes.
- II. **Communications:**
 - a. **College Curriculum Committee Minutes:**

None
 - b. **Executive Actions:**

None
 - c. **Waiver reports**
 1. Spring & Summer 2020 waiver report from the College Health and Human Services
 - d. **Grade Appeals:**
 1. Spring 2020 grade appeal reports from the College of Liberal Arts and Sciences
 - e. **Committee reports:**

None

f. Other:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. **20-046, General education moratorium** – Rosenstein moved and Ruholl seconded to open the discussion of the proposal. Dr. Sterling presented the proposal. The proposal was **approved** unanimously as written.

V. Discussion Items:

1. General Education Assessment (with Grant Sterling, General Education Coordinator): Dr. Sterling presented proposed changes to General Education Assessment and answered questions of the committee; he will take the feedback from CAA and work on the assessment plan and bring that back to CAA
2. Hybrid delivery (approval) updates and information: Janssen Danyi reported she contacted Dr. Elder and asked if Council of Chairs want to continue advocating for permanent change of hybrid delivery mode approval - the chairs are discussing this week; she shared EIU's current definitions of delivery modes and proposed definitions as well as HLC definition for distance learning; the committee discussed at length and Janssen Danyi stated she will do further research on hybrid delivery and report back next week
3. CAA Handbook and website updating: Janssen Danyi plans to update the CAA website and handbook this year; she asked the committee to submit suggestions to her

VI. Other:

None

VII. Pending:

None

VIII. Meeting Adjournment:

Ruholl moved and Aydtt seconded the motion to adjourn the meeting. The meeting adjourned at 3:47 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs