

**Council on Academic Affairs**  
**Minutes**  
*October 25, 2018*

The October 25, 2018 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Booth Library Room 4440.

**Members Present:** Mr. Aydt, Dr. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rosenstein, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

**Members Absent:** Dr. Collins-Ayanlaja

**Staff Present:** Interim Associate Vice President for Academic Affairs, Dr. Kattenbraker

**Guests Present:** Mr. Bruce Barnard (OPD), Ms. Schwartz (DEN).

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

**I. Approval of the October 18, 2018 CAA Meeting Minutes.**

Gordon moved and Ruholl seconded the motion to approve the minutes, with minor revisions.

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the October 19, 2018 College of Science Curriculum Committee meeting.
2. Minutes of the September 11, 2018 Lumpkin College of Business and Technology Curriculum Committee meeting.
3. Minutes of the October 9, 2018 Lumpkin College of Business and Technology Curriculum Committee meeting.

**b. Executive Actions:**

1. October 22, 2018 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to allow for online delivery of BIO 3400 and PHS 3400.
2. October 22, 2018 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove SOC 2000 from the list of prerequisites for SOC 4900.

Dr. Rosenstein joined the meeting at 2:10 pm

**III. Items to be Added to the Agenda:**

None

Dr. Kattenbraker joined the meeting at 2:15 pm

**IV. Items to be Acted Upon:**

1. 18-085, Organizational Development, Agricultural and Rural Enterprise (new option)  
Janssen Danyi moved and Ruholl seconded to open the discussion of this proposal. Mr. Barnard (OPD) presented the proposal and answered questions from the council. A concern was raised with the name of the proposed option containing the words agricultural and rural, with no

required upper division courses from EIU in those content areas. Voting to approve was 4 yes, 4 no, and 1 abstention. **The proposal was not approved.**

Yes: Gronnvoll, Rosenstein, Ruholl, Wilkinson

No: Aydt, Gordon, Kronenfeld, Throneburg

Abstain: Janssen Danyi

2. 18-086, HTM 3500: Hospitality and Tourism Professionalism (revised course).  
Janssen Danyi moved and Ruholl seconded to open the discussion on this proposal. Wilkinson presented the proposal and answered question of the council.  
**The proposal was approved**, with revisions, unanimously.
3. 18-088, OPD 2200: Occupational Experience (new course).  
Kronenfeld moved and Aydt seconded to open the discussion on this proposal. Mr. Barnard presented the proposal and answered questions of the council.  
**The proposal was approved** unanimously.

**V. Discussion:**

None

**VII. Other**

1. The Textbook Rental Advisory Committee needs a CAA representative. Dr. Throneburg agreed to serve on this committee.

**VII. Pending:**

1. 18-087, BS in Hospitality and Tourism (new major)

**VIII. Ongoing:**

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

**Meeting Adjournment:**

Kronenfeld motioned and Aydt seconded the motion to adjourn the meeting.

The meeting adjourned at 2:45 p.m.

*Minutes prepared by Dr. Richard Wilkinson, Vice-Chair and Recording Secretary, Fall 2018*