

Council on Academic Affairs

Minutes

October 18th, 2018

The October 18th, 2018 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440 at Booth Library.

Members Present: Mr. Aydt, Dr. Collins-Ayanlaja, Dr. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rosenstein, Dr. Ruholl, Dr. Throneburg

Members Absent: Dr. Wilkinson

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

Guests Present: Mr. Bruce Barnard (Organizational Development), Dr. Charles Foy (History), Ms. Amy Lynch (Registrar), Dr. Chris Mitchell (CAH), Ms. Brooke Schwartz (DEN)

I. Approval of the October 4, 2018 CAA Meeting Minutes.

Dr. Ruholl moved and Dr. Janssen Danyi seconded the motion to approve the minutes. The minutes of October 4, 2018, were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 9, 2018 Lumpkin College of Business and Technology Curriculum Committee meeting.

b. Approved Executive Actions:

1. October 3, 2018 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prerequisites for HTM 2784, HTM 3740, HTM 4320, and HTM 4340. In addition, revise the semester offering for HTM 4320 (all formerly FCS prefix).

2. October 4, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add ENG 2000 and ENG 3064 to the Film Studies minor elective list.

3. October 5, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, Economics, requesting executive action to change the Women's, Gender, and Sexuality Studies Program's course designation prefix in Banner and the Course Catalog from "WST" to "WGS."

4. October 9, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add prerequisite "Successful completion of the Advanced Study Jury" to MUS 3100, MUS 3101, MUS 3102.

5. October 9, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the course description and prerequisite for MUS 2070.

III. Items Added to the Agenda:

Dr. Ruholl moved and Dr. Janssen Danyi seconded the motion to add to the agenda.

1. 18-084, HIS Honors Revision
*** Ms. Gordon moved and Dr. Ruholl seconded the motion to act on this item during the October 18, 2018 meeting.
2. 18-085, Organizational Development: Agricultural and Rural Enterprise Option (New Option)
3. 18-086, HTM 3500: Hospitality and Tourism Professionalism (Revised Course)
4. 18-087, BS in Hospitality and Tourism (New Program)
*** At the VPAA office request, this item was moved to the Pending section of the Agenda to be reviewed with a group of other changes from this department at a future date.
5. 18-088, OPD 2200: Occupational Experience (New Course)

IV. Items Acted Upon:

1. 18-083, Gen Ed moratorium extension

Based on prior communication from Dr. Kattenbraker for Dr. Gatrell, Provost, the council considered extending the moratorium on general education courses due to ongoing discussions about the composition and scope of the General Education Committee. Dr. Ruholl moved and Ms. Gordon

seconded the motion to approve the proposal. The motion passed unanimously with the following revision: change effective date to Spring 2019.

2. 18-084, HIS Honors Revision.

Dr. Foy presented the proposal and answered questions of the council.

Dr. Kronenfeld moved and Ms. Gordon seconded the motion to approve the proposal. The motion passed unanimously.

V. Discussion:

1. Update on Faculty Senate Governance resolution. Dr. Gronnvoll reported that it is her understanding that a proposal will be coming forward to Faculty Senate providing the framework for Faculty Senate to review only new programs needing approval by the IBHE. She also understood that the review would be limited to questions about resources for these programs. Dr. Gronnvoll urged CAA members to attend the October 30, 2018 Faculty Senate meeting where this proposal will be addressed.

VI. Other:

1. Ms. Lynch brought to the attention of the council that at the October 4 meeting, an executive action was approved based on a September 28, 2018 memorandum from Interim Dean Lord, CHHS, requesting executive action to change the degree title and course prefix of KSS (Kinesiology and Sports Studies) to KSR (Kinesiology, Sport, and Recreation). Ms. Lynch noted that the request to change the degree title and course prefix of KSS was in error, as the College's intent was to change only the course prefix at this time. A separate proposal to change the degree title will come to the council as part of a proposal to revise the major at a future date.

VII. Pending:

1. 18-087, BS in Hospitality and Tourism (New Program)

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:

1. Dr. Throneburg motioned and Dr. Janssen Danyi seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 2:45 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, October 25, 2018.

– Minutes prepared by Mr. Gregory Aydt.