

Council on Academic Affairs
Minutes
August 29, 2019

The August 29, 2019 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440 of Booth Library.

Members Present: Mr. Aydt, Dr. Danyi, Dr. Gronnvoll, Dr. Hung, Ms. Khamisani, Dr. Padmaraju, Dr. Rosenstein, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: None

Staff Present: Assistant Vice President for Academic Affairs, Mr. Jason Hood, Ms. Hutchison

Guests Present: Vice President for Academic Affairs, Dr. Jay Gatrell, Ms. Emilie Bowman (DEN), Dr. Richard England (Honors), Mr. Josh Norman (AVPEM), Dr. Ozlem Ersin (CHHS), Dr. Jeff Stowell (PSY), Dr. Janelle DePetro (PSY), Dr. Karla Sanders (ASC), Ms. Kelly Miller (Admissions), Mr. Brad Bennington (Registrar)

The meeting was called to order by Chair Gronnvoll at 2:02 p.m.

I. Approval of the August 22, 2019 CAA Meeting Minutes.

Ruholl moved and Padmaraju seconded the motion to approve the minutes as written.

II. Communications:

a. **College Curriculum Committee Minutes:**

None

b. **Executive Actions:**

None

c. **Waiver reports:**

None

d. **Grade Appeals:**

None

e. **Committee Reports:**

None

III. Items to be Added to the Agenda:

Ruholl moved and Throneburg seconded to add the following items to the agenda:

1. 19-071, Traditional BSN Program Proposal and Appendices (ARM and new program)

2. 19-072, NUR 1511: Pathways (new course)
3. 19-073, NUR 2612: Pathophysiologic Concepts 1 (new course)
4. 19-074, NUR 2613: Medical Terminology (revised course)
5. 19-075, NUR 2712: Therapeutic Pharmacology 1 (new course)
6. 19-076, NUR 2822: Health Assessment (new course)
7. 19-077, NUR 2823: Intro Health and Illness (new course)
8. 19-078, NUR 3423: Professional Development 1 (new course)
9. 19-079, NUR 3513: Professional Development 2 (new course)
10. 19-080, NUR 3612: Pathophysiologic Concepts 2 (new course)
11. 19-081, NUR 3712: Therapeutic Pharmacology 2 (new course)
12. 19-082, NUR 3813: Evidence Guided Practice (new course)
13. 19-083, NUR 3833: Mental and Behavioral Health (new course)
14. 19-084, NUR 3835 Foundations of Nursing (new course)
15. 19-085, NUR 3836: Management of Health 1 (new course)
16. 19-086, NUR 4412: Health Systems (new course)
17. 19-087, NUR 4413: Professional Development 3 (new course)
18. 19-088, NUR 4513: Transition to Practice (new course)
19. 19-089, NUR 4534: Population-based Care (new course)
20. 19-090, NUR 4636: Management of Health 2 (new course)
21. 19-091, NUR 4735: Advanced Concepts (new course)

IV. Items to be Acted Upon:

Rosenstein moved and Padmaraju seconded to open discussion of the proposal. The proposal was approved (9 yes: Aydt, Danyi, Gronnvoll, Hung, Khamisani, Padmaraju, Rosenstein, Ruholl, Throneburg, Wilkinson).

1. 19-070, Revised CAA Bylaws

V. Other:

Dr. Richard England and Mr. Josh Norman presented proposal for change in admission policy; addressed questions and summarized benefits for removal of unweighted grade point average for incoming freshman. Proposal will be added to next week's agenda.

VI. Pending:

None

VII. Ongoing:

None

VIII. Meeting Adjournment:

Ruholl moved and Aydt seconded the motion to adjourn the meeting. The meeting adjourned at 2:48 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs