

Council on Academic Affairs
Minutes
September 19, 2019

The September 19, 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. Rosenstein, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: Dr. Padmaraju

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

Guests Present: Dr. Ozlem Ersin (CHHS), Dr. Janelle DePetro (PSY), Ms. Logan Raschke (DEN)

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

I. Approval of the September 5, 2019 CAA Meeting Minutes.

Ruholl moved and Hung seconded the motion to approve the minutes with revisions.

II. Communications:

a. College Curriculum Committee Minutes:

1. August 20, 2019 minutes of the College of Health & Human Services Curriculum Committee

b. Executive Actions:

1. September 6, 2019 memorandum from Dean Ersin, CHHS, requesting executive action to add HSL 4775 to the Accelerated Graduate Program for the MS in Human Services Program Administration.

2. August 27, 2019 memorandum from Dean Ersin, CHHS, requesting executive action to incorporate the course number change for NUR 3203 to NUR 2613 into the following degree programs: BS in Health Promotion: Community Health Option, BS in Health Promotion: Emergency Management & Disaster Preparedness Option, BS in Exercise Science: Pre-Occupational Therapy Option, BS in Exercise Science: Pre-Physical Therapy Option, BS in Recreation Administration: Therapeutic Recreation Option, and BS in Nutrition & Dietetics.

3. September 13, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to modify prerequisites for MIS 4700.

4. September 16, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online deliver for ANT 3960A, B, D-F, H-M, O-Q, T-Y: Special Topics in Anthropology.

5. September 16, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the number of possible credits for CHM 4800 from 1-3 to 1-4.

6. September 16, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to eliminate the MAT 1330 (or MAT 1400) prerequisite for GEO 4850, and change the CHM from 1410 to 1310/1315.

7. September 11, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the course, GIS 5970z: Special Topics in GIS, to be able to be repeated more than once for credit.

8. September 16, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to enforce all prerequisites associated with the following courses in Banner: MAT 1271 and MAT 2250G (**MAT 1270 prerequisite**); MAT 1330, MAT 1400, MAT 2110G, MAT 2120G (**MAT 1271 prerequisite**); MAT 1441G (**MAT 1330 and MAT 1400 prerequisites**).

9. September 16, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online delivery for PLS 3603: State and Local Government.

10. September 16, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the course title of PLS 4823 from "International Policy Issues" to "Comparative Public Policy."

11. September 13, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to allow EIU 4167G: The Meaning of Life, to count as an upper-level elective in Philosophy.

12. September 13, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to remove an enrollment restriction (and the statement indicating such in the relevant course descriptions) for MUS 2555G: Interacting with Music, and MUS 2557G: The History of Jazz and Rock.

c. **Waiver reports:**

1. College of Liberal Arts & Sciences Academic Waiver Report, Spring & Summer 2019
2. College of Health & Human Services Academic Waiver Report, Spring & Summer 2019
3. Lumpkin College of Business & Technology Academic Waiver Report, Spring & Summer 2019
4. College of Education Academic Waiver Report, Spring & Summer 2019

d. **Grade Appeals:**

None

e. Committee Reports:

1. Assessment Practices Review Committee update. Gronnvoll and Danyi gave update with brief discussion among the council. Committee meets again Friday, September 27.

III. Items to be Added to the Agenda:

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

1. 19-094, MUS 3201: Orchestral Rep Performance (new course)
2. 19-095, Gen Ed Moratorium AY 19-20 (proposal)

IV. Items to be Acted Upon:

1. 19-092, HTM 1275: HTM Practicum (revised course). Hung moved and Rosenstein seconded to open discussion of the proposal. Dr. Richard Wilkinson presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.

V. Discussion items:

1. Gen Ed Committee membership – Gronnvoll gave update with committee members as follows:
 - Writing and Reading – Tim Taylor
 - Speaking and Learning – Rich Jones
 - Responsible Citizenship – Angela Glaros
 - Quantitative Reasoning – Wesley Allan
 - Critical Thinking – Kristin Duffin
 - LCBT – David Melton
 - CLAS – Magie Smith
 - CHHS – Misty Rhoads
 - CAA – Billy Hung
2. Electronic course proposal update – Gronnvoll gave update; work flow is being edited before it will be ready.

VI. Other:

None

VII. Pending:

None

VIII. Meeting Adjournment:

Ruholl moved and Aydt seconded the motion to adjourn the meeting. The meeting adjourned at 2:39 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs