

Council on Academic Affairs
Minutes
September 5, 2019

The September 5, 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. Janssen Danyi, Dr. Gronnvoll, Dr. Hung, Dr. Padmaraju, Dr. Rosenstein, Dr. Throneburg, Dr. Wilkinson

Members Absent: Dr. Ruholl, Ms. Khamisani

Staff Present: Provost Gatrell

Staff Absent: Mr. Hood

Guests Present: Mr. Bennington (Registrar), Ms. Bowman (DEN), Ms. Collins (Academic Advising), Dr. Dietz (HPR), Dean England (Honors College), Dr. Farley (NUR), Ms. Fopay (CHHS), Dr. Gosse (Nursing), Dr. Kidd-Marshall (NUR), Ms. Lee (Admissions), Ms. Miller (Admissions), Dean Ersin (CHHS), Dr. Sherwood (CHHS), Dr. Stowell (PSY)

The meeting was called to order by Chair Gronnvoll at 2:01 p.m.

I. Approval of the August 29, 2019 CAA Meeting Minutes.

Hung moved and Padmaraju seconded the motion to approve the minutes without revisions.

II. Communications:

a. College Curriculum Committee Minutes:

1. August 30, 2019 minutes of the Lumpkin College of Business and Technology Curriculum Committee

b. Executive Actions:

1. August 27, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to revise the list of electives for the BS in Hospitality and Tourism Entrepreneurship Option.
2. August 27, 2019 memorandum from Dean Cheney, LCBT, requesting executive action to revise the course description for HTM 3750 and create HTM 3750A sections.
3. August 27, 2019 memorandum from Dean Ersin, CHHS, requesting executive action to modify the enrollment restrictions for EIU 4151G

c. Waiver reports:

None

d. **Grade Appeals:**

None

e. **Committee Reports:**

None

III. Items to be Added to the Agenda:

Wilkinson moved and Hung seconded to add two items to the agenda.

1. 19-092, HTM 1275: HTM Practicum (revised course)
2. 19-093, Acceptance of the Weighted GPA (new proposal)

IV. Items to be Acted Upon:

1. 19-093, Acceptance of the Weighted GPA (new proposal). Wilkinson moved and Aydt seconded to open agenda item 19-093 for discussion and to act on it during the Sept. 5, 2019, council meeting. Dean England and Ms. Miller presented the proposal. The proposal, without revisions, was **approved** unanimously.
2. 19-071, Traditional BSN Program Proposal and Appendices (ARM and new program). Throneburg moved and Rosenstein seconded to open items 19-071 through 19-091 for discussion. Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
3. 19-072, NUR 1511: Pathways (new course), Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
4. 19-073, NUR 2612: Pathophysiologic Concepts 1 (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
5. 19-074, NUR 2613: Medical Terminology (revised course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
6. 19-075, NUR 2712: Therapeutic Pharmacology 1 (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
7. 19-076, NUR 2822: Health Assessment (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
8. 19-077, NUR 2823: Intro Health and Illness (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
9. 19-078, NUR 3413: Professional Development 1 (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
10. 19-079, NUR 3513: Professional Development 2 (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
11. 19-080, NUR 3612: Pathophysiologic Concepts 2 (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.

12. 19-081, NUR 3712: Therapeutic Pharmacology 2 (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
13. 19-082, NUR 3813: Evidence Guided Practice (new course). Dr. Gosse presented the proposal and answered questions of the council. The proposal, with revisions was **approved** unanimously.
14. 19-083, NUR 3833: Mental and Behavioral Health (new course). Dr. Gosse presented the proposal and answered questions of the council. The proposal, with revisions was **approved** unanimously.
15. 19-084, NUR 3835 Foundations of Nursing (new course). Dr. Gosse presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
16. 19-085, NUR 3836: Management of Health 1 (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
17. 19-086, NUR 4412: Health Systems (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
18. 19-087, NUR 4413: Professional Development 3 (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
19. 19-088, NUR 4534: Transition to Practice (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
20. 19-089, NUR 4535: Population-based Care (new course). Dr. Gosse presented the proposal and answered questions of the council. The proposal, without revisions, was **approved** unanimously.
21. 19-090, NUR 4636: Management of Health 2 (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
22. 19-091, NUR 4735: Advanced Concepts (new course). Dr. Farley presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.

V. Other:

1. Dr. Gronnvoll informed the council about a proposal to change the name of the Victory Suite at O'Brien Stadium, which is currently under discussion by the Naming Committee.
2. Dr. Gronnvoll informed the council about the state of populating the general education committee. A good number of faculty have volunteered to be considered for several positions. Volunteers are still needed for representatives of CHHS and the College of Education.

VI. Pending:

None.

VII. Ongoing:

None.

VIII. Meeting Adjournment:

Throneburg moved and Wilkinson seconded the motion to adjourn the meeting. The meeting adjourned at 4:02 p.m.

Minutes prepared by Dr. Claudia Janssen Danyi, CAA Vice-Chair