

Council on Academic Affairs
Minutes
January 20, 2022

The January 20, 2022 meeting of the Council on Academic Affairs was held at 2:00 pm via ZOOM.

Members Present: Ms. Cross, Dr. Elder, Dr. Gronnvoll, Dr. Hung (2:04), Mr. Karki, Dr. Moh'd, Dr. Padmaraju, Dr. Rosenstein (2:03 pm), Dr. Ruholl, Dr. Wilkinson

Members Absent:

Staff Present: Mr. Brad Tolppanen, Ms. Cindy Hutchison

Staff Absent:

Guests Present: Dr. Toqeer Israr (SOT), Dr. Chris Mitchell (CLAS), Dr. Matt Gill (JOU), Dr. Grant Sterling (Gen Ed Committee), Ms. Madelyn Kidd (DEN)

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

I. Approval of the January 13, 2022 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

1. General Education (Elder): None

2. Naming (Wilkinson): None

3. Text Book Rental Advisory (Rosenstein, Zeller): None

4. Faculty Laureate: Wilkinson will ask Karki (student), Dr. Anderson, and a general education committee member to serve.

5. Achievement and Contribution Award

f. Other:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 21-102, Journalism Honors Program (revision), EDP 2390 (new course): Gronnvoll moved and Ruholl seconded to open the agenda item for discussion. Dr. Gill presented the proposal. The proposal was approved unanimously with revision. (Effective FA2022)
2. 21-105, Senior Seminar Language Revision: Elder moved and Ruholl seconded to open the agenda item for discussion. Dr. Wilkinson presented the proposal. The proposal was approved unanimously with revision. (Effective FA2022)
3. 21-106, CIT 4883 (new course): Padmaraju moved and Cross seconded to open the agenda item for discussion. Dr. Israr presented the proposal. The proposal was approved unanimously as written.

V. Discussion Items:

General Education Course Tags: Dr. Grant Sterling joined the meeting as a representative for the General Education Committee to answer questions and provide insight. Wilkinson will consult with Dr. Jeff Stowell for his input and will ask the General Education Committee for an official recommendation on tagging courses.

VI. Other:

VII. Pending:

1. 21-104, BS in Health Sciences (new degree)

VIII. Ongoing:

None

IX. Meeting Adjournment:

Ruholl moved and Gronnvoll seconded the motion to adjourn the meeting. The meeting adjourned at 2:52 p.m.

Minutes prepared by Cindy Hutchison