

Council on Academic Affairs
Minutes
March 10, 2022

The March 3, 2022 meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Ms. Cross, Dr. Elder, Dr. Gronnvoll, Dr. Hung, Dr. Moh'd, Dr. Ruholl, Dr. Wilkinson

Members Absent: Dr. Padmaraju, Dr. Rosenstein, Mr. Karki

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

Staff Absent: None

Guests Present: Mr. Rob LeCates (DEN), Dr. Julie Dietz (PH&N), Dr. Grant Sterling (PHI/Gen Ed), Dr. Tim Taylor (ENG)

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

I. Approval of the March 3, 2022 CAA Meeting Minutes.

Gronnvoll moved and Hung seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

1. March 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to revise the semester of delivery for a number of MUS courses.
2. March 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to revise the mode of delivery for a number of THA 2005.
3. March 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to revise the semester of delivery for EIU 4161G and EIU 4162G.
4. March 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to add PUBH 3560G to the elective list for Women's, Gender, and Sexuality Studies Program

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 (Rosenstein): Second notice was sent out this week
5. Achievement and Contribution Award: None

f. Other:
None

III. Items to be Added to the Agenda: Ruholl moved and Cross seconded to add 4 items to the agenda.

1. 22-080, THA 2009 (new course)
2. 22-081, THA 3003 (new course)
3. 22-082, Department of Theatre THA BA (program revision)
4. 22-083, PSY 3628 (new course)

IV. Items to be Acted Upon: Moh'd moved and Cross seconded to open the following agenda item.

1. 22-079, NTR 1190 (new course): Dr. Julie Dietz presented the proposal. The proposal was approved unanimously with revisions. (Banner Cover Sheet: #6 mark on demand; #8 NTR 1190 and NTR 1120 or FCS 1120, WI; #15a. "or any department honors program" #15b. "those not in any honors program"; Part I: #3 Enrollment restriction – add "or any department honors program"; Part 11: #2 NTR 1190 and NTR 1120 or FCS 1120, WI)

V. Discussion Items:

1. General Education: The council discussed general education courses with the chair of the general education committee and agreed that the general education committee, when evaluating courses to be included as part of general education at EIU, should use the broader descriptions of general education courses in the EIU undergraduate catalog, rather than the more restrictive descriptions provided by the Illinois Articulation Initiative. The council also recommends that departments with courses eligible for inclusion in IAI initiate the approval process when possible.

VI. Other:
None

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 2:43 p.m.

Minutes prepared by Cindy Hutchison

