

Council on Academic Affairs
Minutes
December 1, 2022

The December 1, 2022 meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Dr. Sace Elder, Ms. Juanita Cross, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. Abdul Moh'd, Dr. Jeannie Ludlow, Dr. David Melton, Ms. Nidhi Patel, Dr. Amy Rosenstein, Dr. Laurel Teller

Members Absent:

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

Guests Present: Dr. Grant Sterling (PHI/Gen Ed), Dr. Andrew Kerins (KSR), Madelyn Kidd (DEN)

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

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

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. October 27, 2022 minutes of the Lumpkin College of Business and Technology Curriculum Committee.
2. February 17, 2022 minutes of the Lumpkin College of Business and Technology Curriculum Committee.
3. November 1, 2022 minutes of the College of Health & Human Services Curriculum Committee.

b. Executive Actions:

1. November 3, 2022 memorandum from Dean Cheney, LCBT, requesting executive action to change prerequisites and notes for: EGT 2043, 3414, 3703, and 4943 to enable ease of substitutions, maximize class size, and class scheduling.
2. November 11, 2022 memorandum from Dean Cheney, LCBT, requesting executive action to change software coding to house the MS in Sustainability program in Lumpkin College of Business and Technology instead of the School of Technology.
3. November 11, 2022 memorandum from Dean Cheney, LCBT, requesting executive action to add an Accelerated MS in Sustainability option for undergraduate students.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

III. Items to be Added to the Agenda:

Ludlow moved and Moh'd seconded to add 4 proposals to the agenda.

1. 22-114 EIU 1111: University Foundations (revised course)
2. 22-115 Revision to requirements for the BA and BS degrees
3. 22-116 Bachelor of Applied Arts & Sciences Degree
4. 22-117 Medical leave & short-term student accommodations

IV. Items to be Acted Upon:

1. 22-111 KSR 3290: Sport & Recreation Program Planning (new course): Moh'd moved and Hung seconded to open the agenda item for discussion. Dr. Andrew Kerins presented the proposal. The proposal was approved unanimously as written.
2. 22-112 KSR 4600: Planning, Design and Operation of Sport and Recreation Facilities (new course): Ludlow moved and Teller seconded to open the agenda item for discussion. Dr. Andrew Kerins presented the proposal. The proposal was approved unanimously with revisions. (Part I #5 correct spelling of asynchronous; Part II #3 reword learning objectives and correct numbering and spelling of "operating", #6 redo to match changes in #3)
3. 22-113 Sport and Recreation Management BS (revised program): Rosenstein moved and Hung seconded to open the agenda item for discussion. Dr. Andrew Kerins presented the proposal. The proposal was approved unanimously as written.

V. Discussion Items:

1. Gen Ed proposal: Dr. Grant Sterling presented revised version of the Gen Ed proposal and answered questions of the committee; CAA members could not reach a consensus regarding progress of the proposal, and expressed a number of concerns, including feasibility, assessment, and the overall necessity of the proposed changes. Council members did agree that wider university discussion is needed. Dr. Sterling will next visit CLAS Curriculum Committee to discuss proposal.
2. CAA Bylaws discussion, update: Gronnvoll attended Faculty Senate and updated them on the proposed Bylaw change and will next visit Council of Chairs and college curriculum committees to make them aware.
3. Spring 2023 Vice Chair: Gronnvoll reminded committee members a vice chair is needed for the spring term.
4. Chair announced the passing of Karla Sanders and CAA members expressed condolences.

VI. Other:

None

VII. Pending:

None

VIII. Meeting Adjournment:

Elder moved and Rosenstein seconded the motion to adjourn the meeting. The meeting adjourned at 3:32 pm.

Minutes prepared by Ms. Cindy Hutchison