

Council on Academic Affairs
Minutes
September 22, 2022

The September 22, 2022 meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Ms. Juanita Cross, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Billy Hung (3:24 p.m. departure), Dr. Abdul Moh'd, Dr. Jeannie Ludlow (2:06 p.m. arrival), Dr. Amy Rosenstein, Dr. David Melton

Members Absent:

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

Guests Present: Dr. Grant Sterling (Gen Ed Committee/PHI), Dr. Christiane Eydt-Beebe (WLC), Dr. Doug Brandt (PHY)

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

I. Approval of the August 25, 2022 CAA Meeting Minutes.

Elder moved and Moh'd seconded the motion to approve the minutes with revision.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. September 6, 2022 College of Health & Human Services Curriculum Committee minutes.
2. April 20, 2022 College of Liberal Arts & Sciences Curriculum Committee minutes.

b. Executive Actions:

1. September 8, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to add PUBH 4830: Perspectives on Health and Humor to the elective course list for the Public Health: Community Health option.
2. August 29, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to update the accelerated program for the M.S. in Nutrition & Dietetics to: 1) Clarify admission process for Accelerated MS students seeking entry into the Dietetic Internship option of the MS in Nutrition & Dietetics; 2) Create a list of recommended shared courses specifically for students intending to seek entry to the Dietetic Internship option of the MS in Nutrition and Dietetics; 3) Revise list of available shared courses for Accelerated MS students seeking entry into the Nutrition Education option of the MS in Nutrition & Dietetics.
3. September 6, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to remove SOC 2840 from the approved elective list for Health Sciences: Diversity and Equity in Health option.
4. September 9, 2022 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add PHY 4780: Introduction to Plasma Physics to the electives list for the Physics Major Computational Physics concentration.

5. September 9, 2022 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to allow online deliver of ECN 3972: Basic Econometrics.

6. September 12, 2022 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the course title of WLS 1112 from “Spanish for the Health Professions” to “Beginning Spanish for the Health Professions.”

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 22-100 WLS 3012: Medical Spanish for Health Care and Allied Fields (new course): Moh’d moved and Rosenstein seconded to open the agenda item for discussion. Dr. Christiane Eydt-Beebe presented the proposal. The proposal was approved unanimously with revisions. (Banner Cover sheet: #17 should be 3; Part I #3 add justification for why prerequisites)
2. 22-101 BS in Electrical Engineering (revised program): Moh’d moved and Rosenstein seconded to open the agenda item for discussion. Dr. Doug Brandt presented the proposal. The proposal was tabled for corrections.
3. 22-102 WLF 3307: French and Francophone Cinema (new course): Rosenstein moved and Ludlow seconded to open the agenda item for discussion. Dr. Christiane Eydt-Beebe presented the proposal. The proposal was approved unanimously with revisions. (Banner Cover sheet: #17 should be 3; Part I #3 add justification for why prerequisites)

V. Discussion Items:

1. Communication from Grant Sterling regarding Gen Ed proposal: Committee discussed proposal and shared concerns. Requested the draft be revised and brought back to CAA before sending on to other campus committees to review.
2. Student Standards ad hoc committee Student Academic Honesty: Gronnvoll shared that a representative from CAA will need to serve on this committee.
3. Open seats on CAA: Gronnvoll thanked Dr. David Melton for serving as representation for LCBT and shared that Dean Storsved is working to provide representation for CHHS. Student representative seat is still vacant.

VI. Other:

None

VII. Meeting Adjournment:

Elder moved and Ludlow seconded the motion to adjourn the meeting. The meeting adjourned at 3:33 pm.

Minutes prepared by Cindy Hutchison