

**Council on Academic Affairs
Minutes**

February 15, 2024

The February 15, 2024 meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Dr. Aimee Janssen-Robinson, Dr. Stefan Eckert, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. Jeannie Ludlow, Ms. Ty Rae

Members Absent: Ms. Juanita Cross, Dr. David Melton, Dr. Amy Rosenstein

Staff Present: Dr. Suzie Park, Ms. Cindy Hutchison

Guests Present: Dr. Stacy Ruholl, Dr. Maranda Schaljo, Mrs. Colleen Kattenbraker, Dr. Mark Karrenbraker, Dr. Chris Kahler, Dr. Chris Mitchell and Dr. Edward Wehrle

The meeting was called to order by Chair Gronnvoll at 2:00 pm.

Dr. David Melton is now the Associate Dean in Business and Technology so he will no longer be on this committee. Faculty Senate has been tasked with finding a replacement for him.

I. Approval of the February 8, 2024 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

1. February 5, 2024 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to change the number of class hours per week and the lab and theory dispersion number for NUR 2822 from (2-4-4) to (3-2-4).

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

III. Items to be Added to the Agenda:

None

VI. Items to be Acted Upon: Gronnvoll proposed moving items 24-005 through 24-008 after 24-024. Ludlow made a motion to move the items on the agenda, Eckert seconded. Motion passed.

1. 24-009 KSR 4770: Program Design in Strength and Conditioning (new course). Eckert moved and

Ludlow seconded to open the agenda item for discussion. Dr. Maranda Schaljo presented the proposal. The proposal was unanimously approved as written.

2. 24-010 KSR 4460: Principles of Resistance Training (revised course) Hung moved and Eckert seconded to open the agenda item for discussion. Dr. Maranda Schaljo presented the proposal. The proposal was unanimously approved as written.
3. 24-011 KSR 4450: Exercise Prescription for Apparently Healthy and Special Populations (revised course) Elder moved and Ludlow seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal. The proposal was unanimously approved as written.
4. 24-012 KSR 4440: Physical Fitness Assessment and Evaluation (revised course) Hung moved and Eckert seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal. The proposal was unanimously approved as written.
5. 24-013 KSR 4275: Internship (revised course) Eckert moved and Janssen-Robinson seconded to open the agenda item for discussion. Mrs. Colleen Kattenbraker presented the proposal. The proposal was unanimously approved as written.
6. 24-014 KSR 4274: Pre-Internship and Career Development in Kinesiology, Sport, and Recreation (revised course) Eckert moved and Ludlow seconded to open the agenda item for discussion. Mrs. Colleen Kattenbraker presented the proposal. The proposal was unanimously approved as written.
7. 24-015 KSR 3860: Administration and Facility Management in Exercise Science (revised course) Eckert moved and Janssen-Robinson seconded to open the agenda item for discussion. Dr. Maranda Schaljo presented the proposal. The proposal was unanimously approved as written.
8. 24-016 KSR 3800: Biomechanics of Human Movement (revised course) Eckert moved and Ludlow seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal. The proposal was unanimously approved as amended.
9. 24-017 KSR 3720: Sport and Exercise Psychology (revised course) Eckert moved and Ludlow seconded to open the agenda item for discussion. Mrs. Colleen Kattenbraker presented the proposal. The proposal was unanimously approved as written.
10. 24-018 KSR 3340: Exercise Physiology (revised course) Eckert moved and Hung seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal. The proposal was unanimously approved as amended.
11. 24-019 KSR 3104: Resistance Training and Conditioning Leadership (revised course) Eckert moved and Ludlow seconded to open the agenda item for discussion. Dr. Maranda Schaljo presented the proposal. The proposal was unanimously approved as written.
12. 24-020 KSR 2850: Fitness for Life (revised course) Eckert moved and Rae seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal. The proposal was approved as written.
13. 24-021 KSR 2440: Structural Kinesiology (revised course) Hung moved and Eckert seconded to open the agenda item for discussion. Mrs. Colleen Kattenbraker presented the proposal. The proposal was unanimously approved as written.
14. 24-022 KSR 1692: Introduction to Group Fitness (revised course) Eckert moved and Janssen-Robinson seconded to open the agenda item for discussion. Dr. Maranda Schaljo presented the proposal. The proposal was unanimously approved as written.
15. 24-023 KSR 1600: Introduction to Resistance Training & Conditioning (revised course) Eckert moved and Ludlow seconded to open the agenda item for discussion. Dr. Maranda Schaljo presented the proposal. The proposal was unanimously approved as written.
16. 24-024 KSR 1500: Kinesiology, Sport, and Recreation as a Profession (revised course) Elder moved and Eckert seconded to open the agenda item for discussion. Mrs. Colleen Kattenbraker presented the proposal. The proposal was unanimously approved as written.
17. 24-005 Exercise Science: Pre-Occupational Therapy Option (revised program) Hung moved and Eckert seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal.

The motion was unanimously approved as written.

18. 24-006 Exercise Science: Pre-Athletic Training Option (revised program) Eckert moved and Elder seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal. The proposal was unanimously approved as written.
19. 24-007 Exercise Science Major (revised program) Ludlow moved and Elder seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal. The proposal was unanimously approved as written.
20. 24-008 Kinesiology, Sport, and Recreation Minor (revised program) Eckert moved and Janssen-Robinson seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal. The motion was unanimously approved as written.
21. 24-025 Exercise Science: Pre-Physical Therapy Option (revised program) Eckert moved and Ludlow seconded to open the agenda item for discussion. Dr. Stacy Ruholl presented the proposal. The motion was unanimously approved as written.
22. 24-026 B.A. in Art: Graphic Design option (revised program) Ludlow moved and Eckert seconded to open the agenda item for discussion. Dr. Chris Kahler presented the proposal. The proposal was unanimously approved as written.
23. 24-027 B.F.A. in Art: Graphic Design option (revised program) Eckert moved and Ludlow seconded to open the agenda item for discussion. Dr. Chris Kahler presented the proposal. The proposal was unanimously approved as written.
24. 24-028 HIS 3430: The Vietnam War: An American and Vietnamese Ordeal (revised course) Hung moved and Elder seconded to open the agenda item for discussion. Dr. Edward Wehrle presented the proposal. The proposal was unanimously approved as amended.

IV. Discussion Items:

1. General Education D, W, F Collaborative Redesign Initiative

V. Other:

None

VI. Pending:

None

VII. Meeting Adjournment:

Ludlow moved and Elder seconded the motion to adjourn the meeting. The meeting adjourned at 3:00 pm.

Minutes prepared by Ms. Patty Watson