

Council on Academic Affairs

Minutes

April 11, 2019

The April 11, 2019 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440 of Booth Library.

Members Present: Mr. Aydt, Dr. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll,
Dr. Ruholl, Dr. Wilkinson

Members Absent: Dr. Kronenfeld, Dr. Rhoads, Dr. Rosenstein, Dr. Throneburg

Staff Present: Interim Associate Vice President for Academic Affairs, Dr. Kattenbraker,
Ms. Davis

Guests Present: Ms. Corryn Brock (DEN)

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

I. **Approval of the March 28, 2019 CAA Meeting Minutes.**

Ruholl moved and Janssen Danyi seconded the motion to approve the minutes as written.

II. **Communications:**

a. **College Curriculum Committee Minutes:**

1. Minutes of the February 27, 2019 College of Liberal Arts and Sciences Curriculum Committee meeting.
2. Minutes of the April 8, 2019 College of Health and Human Services Curriculum Committee meeting.

b. **Executive Actions:**

1. March 28, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add online delivery for several ANT, CRM/SOC, and SOC courses.
2. April 1, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the title of MUS 2071.
3. April 2, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to add electives to Hospitality and Tourism – Management Option: MGT 4310, MGT 4560, MGT 4860.
4. April 2, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to add online delivery to HTM 2700 and HTM 3340.
5. April 4, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the catalog language pertaining to the World Languages and Cultures minor to reflect the revised major and name/prefix change.
6. April 4, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to add the accelerated graduate program to the MA in Aging Studies, as well as to make edits

to the catalog copy reflecting the elimination of the con-campus component and already approved course prefix changes.

7. April 5, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to remove KSS 2900G from the catalog.
8. April 3, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to revise the course restrictions for HSL 4845 to include CTE: FCS Education majors.
9. April 5, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to add CMG 4243 and HTM 4340 to the Entrepreneurship minor electives list.

c. **Waiver reports:**

None

d. **Grade Appeals:**

None

e. **Committee Reports:**

None

III. Items to be Added to the Agenda:

Ruholl moved and Janssen Danyi seconded to add items 19-058 through 19-068 to the agenda.

1. 19-058, Music Technology minor (new minor)
2. 19-059, BA in Music: Audio and Recording Technology (new concentration)
3. 19-060, MUS 3070: Electronic Music Studio Techniques II: Interactive Electronics and Multimedia (new course)
4. 19-061, MUS 4275: Internship in Music Technology and Recording (new course)
5. 19-062, MUS 3571: Music Business (new course)
6. 19-063, MUS 3072: Live Sound Reinforcement (new course)
7. 19-064, CRM 3960: Special Topics in Criminology and Criminal Justice (new course)
8. 19-065, MUS 3071: Audio and Recording Techniques II (new course)
9. 19-066, HSL 4850: Human Services Programs: Community, Culture and Intersectionality (new course)
10. 19-067, BS in Human Services Program Administration (revised major)
11. 19-068, KSR 1500: Kinesiology, Sport, and Recreation as a Profession (revised course)

IV. Items to be Acted Upon:

None.

V. Other:

1. Brief discussion of memorandum from Provost Gatrell requesting volunteers to serve on the ACA selection committee.
2. Discussion of possible future changes to criteria for Faculty Laureate selection. The date to accept current nominations will be extended through Friday, April 19.

3. Brief discussion of Gen Ed Coordinator position
4. Dr. Gronnvoll shared an update on the electronic course proposal form. The CLAS Curriculum Committee has agreed to serve as the first group to use the form. Trainings on the form will start soon.

VI. Pending:
None.

VII. Ongoing:
None.

VIII. Meeting Adjournment:
Aydt moved and Ruholl seconded the motion to adjourn the meeting. The meeting adjourned at 2:25 pm.

Minutes prepared by Kelli Davis, Academic Affairs