

Council on Academic Affairs
Minutes
September 26, 2019

The September 19, 2019 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Edgar Room of Booth Library.

Members Present: Mr. Aydt, Dr. Danyi, Dr. Gronnvoll, Dr. Hung, Ms. Khamisani, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson, Dr. Padmaraju

Members Absent: Dr. Rosenstein

Staff Present: Assistant Vice President for Academic Affairs, Mr. Jason Hood, Ms. Hutchison

Guests Present: Ms. Emilie Bowman (DEN), Dr. Janelle DePetro (PHI), Dr. Anita Shelton (CLAS), Dr. Shellie Gregorich (MUS), Dr. Chris Mitchell (CLAS), Dr. Mark Kattenbraker (KSR)

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

I. Approval of the September 19, 2019 CAA Meeting Minutes.

Ruholl moved and Wilkinson seconded the motion to approve the minutes with revisions.

II. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. September 16, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to delete ensemble courses in MUS 0200 A-F, MUS 0201 A-F, MUS 0202 A & B, MUS 0203 A-F, MUS 0204 A-E, MUS 0205A, MUS 0207 A-F, MUS 0211 A-F, MUS 02015 A-E, MUS 0220 A-F, MUS 0221 A-F, MUS 0222 A&B, MUS 0230 A-F, MUS 0231 A-F, MUS 0233 A-F, MUS 0240 A-F, MUS 0242 A-E, MUS 3120 A-E.

2. September 16, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add "R" sections to MUS courses as listed in the EA.

3. September 17, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to eliminate applied MUS courses as listed in the EA.

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. 19-094, MUS 3201: Orchestral Repertoire Performance for Brass, Winds, and Percussion (new course). Ruholl moved and Padmaraju seconded to open discussion of the proposal. Dr. Shellie Gregorich presented the proposal and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
2. 19-095, Gen Ed moratorium AY 19-20 (new proposal). Hung moved and Ruholl seconded to open discussion of the proposal. Dr. Gronnvoll answered questions of the council. The proposal was **approved** unanimously.

V. Discussion items:

None

VI. Other:

1. Gronnvoll stated Textbook Advisory Committee had contacted her and requested an additional CAA representative join their committee to replace a non CAA member whose term has expired. Committee stated Dr. Throneburg already sits on the committee and asked Gronnvoll to suggest TAC ask someone from Faculty Senate to replace them. Gronnvoll will suggest this and stated she will serve as a second CAA representative on the TAC if necessary.
2. Hung shared the Gen Ed Committee hopes to meet October 4 or October 11 for the first time.

VII. Pending:

None

VIII. Meeting Adjournment:

Ruholl moved and Aydtt seconded the motion to adjourn the meeting. The meeting adjourned at 2:20 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs