
Agenda for the Dec 7th, 2017 CAA Meeting

Items Approved: 17-166, NUR 4508, Public Health Nursing (New Course)
17-167, NUR 4108, Leadership & Management in Nursing (New Course)
17-168, NUR 3608, Pharmacogenomics in Nursing Practice (New Course)
17-169, RN to BS in Nursing (Revised Major)
17-170, BIO 3988, Evolutionary Medicine (New Course)
17-171, Rural Studies Minor (Revised Minor)
17-172, Academic Regulations Catalog Revision
17-173, Changing a Major Catalog Revision
17-174, Health Communication Minor (Revised Minor)

Item Pending: 17-147, B.A. Public Affairs Reporting (New Major)

Ongoing: Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

Council on Academic Affairs Minutes

December 7th, 2017

The December 7th, 2017 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Room 4440 at Booth Library.

Members Present: Dr. Abou-Zaid, Mr. Aydt, Dr. Bruehler, Ms. Cash, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg, and Dr. Wilkinson.

Members Absent: All accounted

Staff Present: Provost Gatrell

Guests Present: Ms. Amy Annis (LCBAS Dean's Office), Ms. Brook Schwartz (DEN), Dr. Elizabeth Gill (CMN), Dr. Stephen King (CMN), Dr. Chris Laingen (GEO), Ms. Amy Lynch (Off of Reg), Dr. Chris Mitchell (CAH), Dr. Ann Fritz (BIO), Dr. Holly Farley (NUR), Ms. Renee Kidd-Marshall (NUR), Ms. Juanita Cross (GATEWAY), Ms. Jackie Collins (GATEWAY), Dr. Julie Dietz (HPR), Dr. Sue Gosse (NUR)

I. Approval of the Nov 30th, 2017 CAA Meeting Minutes.

Dr. Gronnvoll moved and Dr. Abou-Zaid seconded the motion to approve the minutes. The minutes of November 30th, 2017, were approved with the change that staff was not present.

II. Items to be Added to the Agenda:

Dr. Bruehler moved and Dr. Abou-Zaid seconded the motion to add to the agenda.

1. 17-175, CAA bylaws revision

III. Items Acted Upon:

1. 17-174, Health Communication Minor (Revised Minor).

Dr. Elizabeth Gill presented the proposal and answered questions of the council.

Dr. Bruehler moved and Dr. Rebecca Throneburg seconded the motion to approve the proposal. The motion passed unanimously.

2. 17-166, NUR 4508, Public Health Nursing (New Course).

Dr. Gosse presented the proposal and answered questions of the council.

Dr. Gronnvoll moved and Dr. Kronenfeld seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: #13 b. remove the C grade, add 16th week to the syllabus, #19 check item 4 and add NUR 4506 to that line.

3. 17-167, NUR 4108, Leadership & Management in Nursing (New Course).

Dr. Farley presented the proposal and answered questions of the council.

Dr. Throneburg moved and Dr. Rhoads seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: Cover sheet #4 they may add the long title if they desire, #13 remove C from that section, #16 mark course may not be repeated, #19 4th option should be checked with NUR 4106 added to that line, under #7 in model syllabus section delete the sentence students may repeat the course.

4. 17-168, NUR 3608, Pharmacogenomics in Nursing Practice (New Course).

Dr. Gosse presented the proposal and answered questions of the council.

Mr. Aydt moved and Dr. Kronefeld seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: Add the long title to the proposal, #19 check the 4th option and add NUR 3604 to that line, add 16 weeks to the syllabus, in #8 of the objective section reword the objective to be higher order learning.

5. 17-169, RN to BS in Nursing (Revised Major).

Ms. Renee Kidd-Marshall presented the proposal and answered questions of the council.

Dr. Abou-Zaid moved and Dr. Bruehler seconded the motion to approve the proposal. The motion passed unanimously with no changes.

6. 17-170, BIO 3988, Evolutionary Medicine (New Course).

Dr. Ann Fritz presented the proposal and answered questions of the council.

Dr. Throneburg moved and Dr. Kronefeld seconded the motion to approve the proposal. The motion passed unanimously with the following revisions: Under Part 1 #3 strike justification for enrollment restrictions, fix numbering on proposal.

7. 17-171, Rural Studies Minor (Revised Minor).

Dr. Laingen presented the proposal and answered questions of the council.

Dr. Kronefeld moved and Dr. Gronnvoll seconded the motion to approve the proposal. The motion passed unanimously with no changes.

8. 17-172, Academic Regulations Catalog Revision.

Ms. Amy Lynch presented the proposal and answered questions of the council.

Dr. Kronefeld moved and Dr. Rhoads seconded the motion to approve the proposal. The motion passed unanimously with the following revision: On page 4 under New Section Appeal remove the N from the word an so it becomes a.

9. 17-173, Changing A Major Catalog Revision.

Ms. Amy Annis presented the proposal and answered questions of the council.

Dr. Kronefeld moved and Dr. Abou-Zaid seconded the motion to approve the proposal. The motion passed unanimously with no revisions.

IV. Communications:**a. College Curriculum Committee Minutes:**

1. Minutes of December 1, 2017 College of Sciences Curriculum Committee meeting.
2. Minutes of the November 8, 2017 College of Arts & Humanities Curriculum Committee Meeting.
3. Minutes of the December 4, 2017 Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting.

b. Other:

1. None

c. Approved Executive Actions:

1. December 1, 2017 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to correct the Undergraduate Catalog description of HIS 4930
2. December 1, 2017 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to add online delivery mode for PHI 3540.
3. December 1, 2017 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to add online delivery for AFR 1000G, AFR 2000G, and AFR 2200G. November 13, 2017 memorandum from Interim Dean Bower, CEPS, requesting executive action to add KSS 3104 as a prerequisite to KSS 4450 and KSS 4460.
4. December 1, 2017 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to create a 0-credit ensemble option for several courses in MUS.

d. Waiver Reports:

1. None

V. Program Review Presentation.

1. None

VI. Committee Reports:

1. Dr. Gronnvoll spoke of CASTL having a sub-committee for Gen-Ed start assessing Gen-Ed and the critical thinking aspect of the learning goals.

VII. Discussion Item:

1. None

VIII. Pending:

- 1.17-147, B.A. Public Affairs Reporting (New Major)

IX. Ongoing:

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

Meeting Adjournment:

1. Dr. Rhoads motioned and Mr. Aydt seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned 2:55 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, Jan 11th, 2018.

–Minutes prepared by Dr. Misty Rhoads, Recording Secretary Fall 2017.

The current agenda and all CAA council minutes are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
Jan 11th, 2018
Room 4440, Booth Library @ 2:00 p.m.

