

**Council on Academic Affairs
Minutes**

October 26, 2023

The October 26, 2023 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. Julie Dietz, Dr. Stefan Eckert, Dr. Marita Gronnvoll, Dr. Billy Hung, Mr. Carlos Rodriguez Dr. Amy Rosenstein, Dr. Sace Elder, Dr. David Melton

Members Absent: Dr. Jeannie Ludlow

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

Guests Present: Dr. Mark Kattenbraker (KSR), Dr. Christiane Eydt-Beebe (WLG), Dr. Kristin Routt (WLG)

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

I. Approval of the October 19, 2023 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. October 4, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.

b. Executive Actions:

1. October 10, 2023 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to drop the 2.0 GPA prerequisite from SOC 4700.
2. October 19, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to revise the course description for PUBH 4275 to allow BAAS students to take up to 24 semester hours of internship. Creation of PUBH 4275A and 4275B as 12 s.h. internships.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

III. Items to be Added to the Agenda: Ludlow moved and Dietz seconded to add 1 proposal to the agenda.

1. 23-095 BA in Sociology (revised program)

IV. Items to be Acted Upon:

1. 23-094 KSR 1963: Pickleball (new course): Melton moved and Rosenstein seconded to open the agenda item for discussion. Dr. Mark Kattenbraker presented the proposal. The proposal was unanimously approved as written.
2. 23-090 WLS 4592: Survey of Early Spanish-American Literature Honors (new course): Melton moved and Hung seconded to open the agenda item for discussion. Dr. Kristin Routt presented the proposal. The proposal was unanimously approved as written.

3.

V. Discussion Items:

None

VI. Other:

None

VII. Pending:

None

VIII. Meeting Adjournment:

Melton moved and Eckert seconded the motion to adjourn the meeting. The meeting adjourned at 2:13 pm.

Minutes prepared by Ms. Cindy Hutchison