

Council on Academic Affairs Minutes

The September 27, 2018 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Booth Library Room 4440.

Members Present: Mr. Aydt, Dr. Carole Collins-Ayanlaja, Dr. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: Dr. Rosenstein

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

Guests Present: Dr. Julie Dietz (HPR), Interim Dean Jeanne Lord (HHS), Dr. Andrew Mertz (CSM), Dr. Karla Sanders (ASC), Ms. Schwartz (DEN).

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

I. Approval of the September 20, 2018 CAA Meeting Minutes.

Ruholl moved and Collins-Ayanlaja seconded the motion to approve the minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the September 21, 2018 College of Sciences Curriculum Committee meeting.

b. Executive Actions:

1. September 20, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add HIC 2190G and HIS 3790G to the Health and Medical Humanities Minor.
2. September 20, 2018 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to append the sentence "May be taken twice for credit" to PHI 4444 and PHI 4555.
3. September 19, 2018 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prerequisites for DGT 4763.
4. September 24, 2018 memorandum from Interim Associate Dean Mike Cornebise, CLAS, requesting executive action to change the course description for MAT 1271. This memorandum also requests executive action to allow a grade of C or better in CIT 1813 or MIS 2000, in addition to CSM 2170, to count as prerequisite courses for CSM 2670.
5. September 24, 2018 memorandum from Interim Associate Dean Mike Cornebise, CLAS, requesting executive action to change the course title and description for SOC 2840.
6. September 21, 2018 memorandum from Interim Dean Lord, CHHS, requesting executive action to add accelerated graduate program: MS in Health Promotion & Leadership.

III. Items to be Added to the Agenda:

1. 18-082, HIC 2100G: Introduction to Medical Humanities (Revised course)
Ruholl moved and Kronenfeld seconded to add the item to the agenda

IV. Items to be Acted Upon:

1. 18-080, Elimination of Senior Institution Requirement (New Proposal)
Kattenbraker presented the proposal and answered questions of the council.
Janssen Danyi moved and Aydt seconded to approve the proposal.
The proposal was approved unanimously.
2. 18-081, Minor in Computer Science (New Minor)
Mertz presented the proposal and answered questions of the council.
Kronenfeld moved and Ruholl seconded to approve the proposal.
The proposal was approved, with revisions, unanimously.

V. Discussion:

1. Passport to Diversity. Lord and Sanders discussed the project and indicated that it was still being developed. The council recommended that any proposal be processed through the college curriculum committees before being submitted to the council.
2. Faculty Senate resolution update. Gronnvoll stated that she had been informed the resolution had been tabled and would not be discussed at the Faculty Senate meeting on October 2 2018.
3. Gen Ed Committee update. Gronnvoll summarized the discussion with Dr. Grant Sterling, VPAA Gatrell, and Associate VPAA Kattenbraker. General Education committee structure and the role of a general education coordinator were discussed.

VI. Program review presentations:

- a. October 26: B.S. in Chemistry
- b. November 2: B.S. in Geography
- c. November 2: B.S. in Geology
- d. November 9: B.S. in Engineering Cooperative

VII. Pending:

None

VIII. 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:

Ruholl motioned and Aydt seconded the motion to adjourn the meeting.

The meeting adjourned at 2:35 p.m.

Minutes prepared by Dr. Richard Wilkinson, Vice-Chair and Recording Secretary, Fall 2018