

Council on Academic Affairs
Minutes
March 5, 2020

The March 5, 2020 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. Gronnvoll, Dr. Hung, Dr. Janssen Danyi, Ms. Khamisani, Dr. Padmaraju, Dr. Rosenstein, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: None

Staff Present: Ms. Hutchison, Mr. Jason Hood

Guests Present: Dr. Richard England (Honors), Dr. Toqeer Israr (SOT), Dr. Chris Mitchell (CLAS), Dr. Shellie Gregorich (MUS)

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

I. Approval of the February 27, 2020 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum Committee Minutes:

1. February 24, 2020 minutes of the Lumpkin College of Education Curriculum Committee meeting.

Executive Actions:

1. February 28, 2020 memorandum from Dean Ersin, CHHS, requesting executive action to revise NTR 3755 by adding course prerequisites and removing the statement "A limit of 3 hours may be applied to a major or minor."

b. Waiver reports:

None

c. Grade Appeals:

None

d. Committee Reports:

Hung shared that the Gen Ed Committee have met to discuss critical thinking and responsible citizenship. Gronnvoll shared that Angela Glaros stepped off the committee.

III. Items to be Added to the Agenda:

1. 20-033, B.S. Health Administration (revised program)

2. 20-034, Faculty Laureate Nomination (revised process)

Items to be Acted Upon:

19-120 Revised CAA Bylaws – Open Meetings Padmaraju moved and Wilkinson seconded to open the discussion of the proposal. After discussion, council members determined that adhering to the Open Meetings Act would require minimal adjustment to procedure, therefore the proposal was **rejected** unanimously.

20-025, MUS 1312: Class Instruction in World and Classroom Percussion (new course) Hung moved and Padmaraju seconded to open the discussion of the proposal. Dr. Gregorich presented the proposal. The proposal was **approved** unanimously with revisions to the cover sheet #10 – LAB; Part I #3 justification for prerequisites and enrollment restrictions.

20-026, MUS 2205: Functional Skills in Piano III (revised course) Ruholl moved and Wilkinson seconded to open the discussion of the proposal. Dr. Gregorich presented the proposal. The proposal was **approved** unanimously with revisions to the cover sheet #15 enrollment restrictions; Part I #3 justification for enrollment restrictions; Part II #3 model syllabus university learning goals need added to learning objectives.

20-027, MUS 2206: Function Skills in Piano IV (revised course) Hung moved and Ruholl seconded to open the discussion of the proposal. Dr. Gregorich presented the proposal. The proposal was **approved** unanimously with revisions to the cover sheet #15 enrollment restrictions, #6 strike fall add spring; Part I #3 justification for enrollment restrictions; Part II #3 model syllabus university learning goals need added to learning objectives.

20-028, MUS 2444: Contemporary Topics in Secondary General Music (new course) Padmaraju moved and Hung seconded to open the discussion of the proposal. Dr. Gregorich presented the proposal. The proposal was **approved** unanimously with revisions to Part I #3 justification for prerequisites and enrollment restrictions.

20-029, Music Minor (revised minor) Rosenstein moved and Padmaraju seconded to open the discussion of the proposal. Dr. Gregorich presented the proposal. The proposal was **approved** unanimously as written.

20-030, Music Performance: Composition, Instrumental, Jazz Studies, and Vocal (revised concentrations) Rosenstein moved and Wilkinson seconded to open the discussion of the proposal. Dr. Gregorich presented the proposal. The proposal was **approved** unanimously with revisions to strike “C” (ABDEF) and add effective date FA2020.

20-031, Computer and Information Technology Major (revised program) Hung moved and Khamisani seconded to open the discussion of the proposal. Dr. Taisrar presented the proposal. The proposal was **approved** unanimously with revisions to required courses and add college curriculum committee approval date of February 18, 2020.

20-032, University Honors Program (revised program) Rosenstein moved and Ruholl seconded to open the discussion of the proposal. Dr. England presented the proposal. The proposal was **approved** unanimously with revision to effective date Fall 2020.

IV. Discussion Items:

1. Faculty Laureate Committee selected: Chair, Dr. Rosenstein, Dr. Throneburg, Ms. Khamisani
The committee will issue a call for nominations after next week's meeting once CAA have voted on a revised nomination process.

V. Other:

None

VI. Ongoing:

None

VII. Meeting Adjournment:

Ruholl moved and Aydt seconded the motion to adjourn the meeting. The meeting adjourned at 2:56 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs