

Council on Academic Affairs
Minutes
April 22, 2021

The April 22, 2021 meeting of the Council on Academic Affairs was held virtually (synchronous) at 2:00 p.m. on D2L Zoom.

Members Present: Mr. Aydt, Dr. Janssen Danyi, Dr. Gronnvoll, Dr. Hung, Dr. Moh'd, Mr. Richards, Dr. Rosenstein, Dr. Wilkinson

Members Absent: Dr. Padmaraju, Dr. Ruholl

Staff Present: Provost Jay Gatrell, Mr. Brad Tolppanen, Ms. Cindy Hutchison

Staff Absent: None

Guests Present: Ms. Corryn Brock (DEN); Mr. Dylan Westemeier (Student); Dr. Julie Dietz (Public Health); Mr. Brad Bennington (Registrar)

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

All members in attendance confirmed their presence and ability to hear the meeting.

I. Approval of the April 15, 2021 CAA Meeting Minutes.

Gronnvoll moved and Richards seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. Minutes of the March 3, 2021 meeting of the College of Liberal Arts and Sciences Curriculum Committee.
2. Minutes of the March 31, 2021 meeting of the College of Liberal Arts and Sciences Curriculum Committee.
3. Minutes of the April 19, 2021 meeting of the Lumpkin College of Business and Technology Curriculum Committee.

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

f. Other:

None

III. Items to be Added to the Agenda: Rosenstein moved and Gronnvoll seconded to add 6 items to the agenda.

1. 21-065 Latin American Studies (revised minor)

2. 21-066 DGT 1001 (new course)
3. 21-067 DGT 3003 (revised course)
4. 21-068 DGT 3013 (revised course)
5. 21-069 B.S. in Digital Media Technology (revised program)
6. 21-070 Digital Media Technology (revised minor)

IV. Items to be Acted Upon:

1. 21-060 CR/NC Spring 2021: Richards moved and Gronnvoll seconded to open agenda item for discussion. Ms. Corryn Brock presented the proposal. An amendment to the proposal was accepted by Ms. Brock. The proposal was approved with 5 yes (Aydt, Danyi, Hung, Richards, Rosenstein) and 3 no (Gronnvoll, Moh'd, Wilkinson) with revision.

Amend proposal with:

1. *Statement affirming consultation occurred with an advisor (or dept chair) auto-email to the advisor*
2. *A window between 5/12 and 5/21*
3. *Max of 2 courses*
4. *Email to students notifying of the options and clarifying implications*

V. Discussion Items:

None

VI. Other:

None

VII. Pending:

None

VIII. Ongoing:

None

IX. Meeting Adjournment:

Richards moved and Aydt seconded the motion to adjourn the meeting. The meeting adjourned at 3:24 p.m.

Minutes prepared by Cindy Hutchison

Topic: Council on Academic Affairs April 22, 2021 meeting

Date: Apr 22, 2021 1:45 PM Central Time (US and Canada)

Recording-1(287 MB)

https://eiu.zoom.us/rec/play/3GdR2g8-fgb3Au23_liRLFPIEluXT6G32ZJe00DFu8A-MTvtYvPZJwb1XXzaRkYNfI7cLEhXasLQKftf.MIZAo_fEHMrugFcw

Passcode: !dw9Knph