

Council on Academic Affairs
Minutes
May 5, 2022

The May 5, 2022 meeting of the Council on Academic Affairs was held at 2:01 pm in Booth Library Witters Conference Room.

Members Present: Ms. Cross, Dr. Elder, Dr. Gronnvoll, Dr. Moh'd, Dr. Padmaraju, Dr. Rosenstein, Dr. Wilkinson

Members Absent: Dr. Hung, Mr. Karki, Dr. Ruholl

Staff Present: Ms. Cindy Hutchison, Mr. Brad Tolppanen

Guests Present: Dr. Pat Fewell (TLF), Dr Stephen Lucas (COE), Dr. Melinda Mueller (PLS), Dr. Dongheon Ha (PHY), Dr. Steve Daniels (PHY), Dr. Mikki Sherwood (HSCL)

The meeting was called to order by Chair Wilkinson at 10:15 am.

I. Approval of the April 28, 2022 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes: None

b. Executive Actions:

1. April 29 2022 memorandum from Acting Dean Hendrickson requesting executive action to revise HSL3750 by adding sections A and B, revising prerequisites, and updating course title.
2. April 29 2022 memorandum from Acting Dean Hendrickson requesting executive action to revise three HSL course descriptions and add footnotes to the catalog language for the BS in Human Services degree, to comply with the Early Childhood Access Consortium for Equity Act.

a. Waiver reports: None

b. Grade Appeals: None

c. Committee Reports:

1. General Education (Elder): None
2. Naming (Wilkinson): None
3. Textbook Rental Advisory (Rosenstein, Zeller): None
4. Faculty Laureate (Rosenstein): None
5. Achievement and Contribution Award: Moh'd will serve as CAA representative

d. Other: None

III. Items to be Added to the Agenda: Elder moved and Rosenstein seconded to add 1 item to the agenda.

1. 22-099; Human Services and Early Childhood Education degrees catalog language revision to comply with Illinois Public Act 102-0174 (the Early Childhood Access Consortium for Equity Act.)

IV. Items to be Acted Upon:

*** Gronnvoll moved and Moh'd seconded to move 22-097 to the top of items to be voted on.**

1. 22-097; EEN 1101 Logic Design Laboratory (new course): Rosenstein moved and Padmaraju seconded to open the agenda item for discussion. Dr. Dongheon Ha and Dr. Steve Daniels presented the proposal. The proposal was unanimously approved with revisions. (Banner Cover Sheet: #3 Co-Requisites; Part II: #5 add week 16 "no final exam"; #6 delete medical absences paragraph; #8 delete academic integrity, students with disabilities and The Student Success Center paragraphs)
2. 22-094; Political Science with International Studies Option (revised program): Padmaraju moved and Moh'd seconded to open the agenda item for discussion. Dr. Melinda Mueller presented the proposal. The proposal was unanimously approved as written.
3. 22-095; Political Science with Civic and Nonprofit Leadership Option (revised program): Moh'd moved and Rosenstein seconded to open the agenda item for discussion. Dr. Melinda Mueller presented the proposal. The proposal was approved unanimously with possible revision.
4. 22-096; BA in Political Science (revised program): Rosenstein moved and Moh'd seconded to open the agenda item for discussion. Dr. Melinda Mueller presented the proposal. The proposal was unanimously approved as written.
5. 22-098; Civic and Nonprofit Leadership Minor (revised program): Gronnvoll moved and Rosenstein seconded to open the agenda item for discussion. Melinda Mueller presented the proposal. The proposal was unanimously approved as written.

***Padmaraju moved and Gronnvoll seconded to suspend the Bylaws to vote on 22-099**

6. 22-099; Human Services and Early Childhood Education degrees catalog language revision to comply with Illinois Public Act 102-0174 (the Early Childhood Access Consortium for Equity Act.): Padmaraju moved and Moh'd seconded to open the agenda item for discussion. Dr. Stephen Lucas, Dr. Pat Fewell and Dr. Mikki Sherwood presented the proposal. The proposal was approved as written with 6 yes votes and 1 abstain (Rosenstein).

V. Discussion Items: None

VI. Other:

1. Election of CAA Vice Chair: Moh'd moved and Cross seconded to postpone election of the CAA Vice Chair until the FA2022 meeting.
2. Committee thanks Dr. Richard Wilkinson for his service to the Council on Academic Affairs and to Eastern Illinois University. He is wished good health and happiness in his retirement.

VII. Meeting Adjournment:

Gronnvoll moved and Moh'd seconded the motion to adjourn the meeting. The meeting adjourned at 11:00 am.

Minutes prepared by Cindy Hutchison