

Council on Academic Affairs Minutes

March 9, 2023

The March 9, 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. Sace Elder, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. Alexis Jones, Dr. Jeannie Ludlow, Dr. David Melton, Dr. Abdul Moh'd, Dr. Laurel Teller, Ms. Nidhi Patel

Members Absent:

Staff Present: Ms. Cindy Hutchison

Guests Present: Dr. Dave Viertel (GEO/IEC), Dr. Steve Daniels (PHY), Mr. Brad Bennington (Registrar), Dr. Abdou Illia (SOB), Mr. Andy Kabasele (International Programs)

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

I. Approval of the March 2, 2023 CAA Meeting Minutes.

Melton moved and Hung seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

1. March 3, 2023 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to remove HSL 2800 as a required course for the Human Services major.
2. March 1, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to add CMN 2500 and CMN 3050 to the "Tier II" elective list and remove CMN 3540 and CMN 3520 from the same list.
3. March 2, 2023 memorandum from Interim Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to add GEO 5810 as a prerequisite option for GEO 4810.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

Elder reported Booth Advisory met to review paper awards and shared that Dean Hendrickson announced Brian Keith was hired as the next Dean of Booth Library.

III. Items to be Added to the Agenda:

Jones moved and Moh'd seconded to add 5 proposals to the agenda.

1. 23-077 NEU 3900: Independent Study in Neuroscience (new course)
2. 23-078 NEU 4100A: Undergraduate Research in Neuroscience (new course)
3. 23-079 NEU 4275: Undergraduate Internship in Neuroscience (new course)
4. 23-080 BS in Neuroscience (revised program)
5. 23-081 Proposed revision to Study Abroad IGP (revision)

Moh'd moved and Ludlow seconded to move 23-081 to the items to be acted upon

IV. Items to be Acted Upon: Ludlow moved and Melton seconded to move 23-059 and 23-060 from pending to items to action items.

1. 23-059 PHY 1071G: Physics of Sound and Music (revised course): Melton moved and Moh'd second to open the agenda item for discussion. Dr. Steve Daniels presented the proposal. The proposal was approved unanimously with revision. (Banner cover sheet: #7 FA2023, #11 strike PHY 1071; Part 1: strike #3 similarity to other courses)
2. 23-060 PHY 1072G: Physics of Sound and Music Lab (revised course): Teller moved and Melton seconded to open the agenda item for discussion. Dr. Steve Daniels presented the proposal. The proposal was approved unanimously with revision. (Banner cover sheet: #7 FA2023, #11 strike PHY 1072; Part 1: strike #3 similarity to other courses)
3. 23-074 Cybersecurity and Risk Management Minor (new program): Melton moved and Hung seconded to open the agenda item for discussion. Dr. Abdou Illia presented the proposal. The proposal was approved unanimously with revision. (Edit 4th paragraph to say "plus 6 hours of elective courses"; add credits to missing credit hours)
4. 23-075 Dual Credit Legacy Language (revised catalog): Jones moved and Teller seconded to open the agenda item for discussion. Mr. Josh Norman presented the proposal. The proposal was unanimously approved as written.
5. 23-076 Teach-Out Policy (revised catalog): Moh'd moved and Teller seconded to open the agenda item for discussion. Mr. Josh Norman presented the proposal. The proposal was approved unanimously with revision. (strike "would" and replace with "may")
6. 23-081 Proposed revision to Study Abroad IGP (revision): Elder moved and Moh'd seconded to open the agenda item for discussion. Mr. Andy Kabasele presented the proposal. The proposal was approved unanimous as written.

V. Discussion Items:
None

VI. Other:
None.

VII. Pending:
None.

VIII. Meeting Adjournment:

Melton moved and Ludlow seconded the motion to adjourn the meeting. The meeting adjourned at 2:36 pm.

Minutes prepared by Ms. Cindy Hutchison