

Council on Academic Affairs
Minutes
April 20, 2023

The April 20, 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. Jeannie Ludlow, Dr. David Melton, Dr. Abdul Moh'd, Ms. Nidhi Patel, Dr. Laurel Teller

Members Absent: Dr. Billy Hung, Dr. Alexis Jones

Staff Present: None

Guests Present: Dr. Grant Sterling

The meeting was called to order by Chair Gronnvoll at 2:02 pm.

I. Approval of the March 30, 2023 CAA Meeting Minutes.

Elder moved and Moh'd seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

March 30, 2023 minutes of the College of Health & Human Services Curriculum Committee.

b. Executive Actions:

1. March 27, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to remove the prerequisite requirement from MSC 1002 and MSC 2002.
2. April 3, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to revise the course prerequisites and add a note regarding course restrictions for CDS 3100, 3200, 3300, 3500, 3700, 3900, 4300, 4500, 4850, and 4900.
3. April 10, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to remove the following courses from the catalog: NTR 4758, PUBH 3310, 3320, 3360, 4810, 4820, and 4900.
4. March 29, 2023 memorandum from Interim Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to allow MAT 2800 as one possible prerequisite for CSM 3770.
5. March 29, 2023 memorandum from Interim Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to all MAT 2345 as one possible prerequisite for MAT 3271 and MAT 3530.
6. March 29, 2023 memorandum from Interim Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to add a 42-semester hour requirement for students to be admitted to the online degree completion option for the Psychology major.
7. April 3, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to remove EIU 4157G from the catalog.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

Faculty Laureate: Selected Jake Crandall from the Department of Geology and Geography

III. Items to be Added to the Agenda:

_Moh'd moved and Ludlow seconded to add 3 proposals to the agenda.

1. 23-086 JOU 3610: Broadcast News (revised course)
2. 23-087 JOU 3620: Advanced Broadcast News (revised course)
3. 23-088 CAA bylaws (revised)

IV. Items to be Acted Upon:

1. 23-085 Gen Ed catalog language (revised): Teller moved and Moh'd seconded to open the agenda item for discussion. Dr. Marita Gronnvoll presented the proposal. The proposal was unanimously approved as written.

V. Discussion Items:

1. GEC positions for fall 2023
2. Reminder of CAA officer elections

VI. Other:

None.

VII. Pending:

None.

VIII. Meeting Adjournment:

_Moh'd moved and Elder seconded the motion to adjourn the meeting. The meeting adjourned at 2:17 pm.

Minutes prepared by Dr. David W Melton