

Council on Academic Affairs
Minutes
February 28, 2019

The February 28, 2019 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Booth Library, Room 4440.

Members Present: Mr. Aydt, Dr. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rosenstein, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: Dr. Rhoads

Staff Present: Interim Associate Vice President for Academic Affairs, Dr. Kattenbraker

Guests Present: Ms. Corryn Brock (DEN), Dr. Julie Dietz (HPR), Dr. Marshall Lassak (MCS), Dr. Chris Mitchell (CLAS), Mr. Bryan Murley (JOU), Dr. Katherine Shaw (ART), Dr. Marjorie Worthington (ENG)

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

I. Approval of the February 21, 2019 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the February 11, 2019 College of Health & Human Services Curriculum Committee meeting.
2. Minutes of the February 19, 2019 Lumpkin College of Business & Technology Curriculum Committee meeting.
3. Minutes of the November 28, 2018 College of Arts & Humanities Curriculum Committee meeting.
4. Minutes of the January 20, 2019 College of Liberal Arts & Sciences Curriculum Committee meeting.
5. Minutes of the February 6, 2019 College of Liberal Arts & Sciences Curriculum Committee meeting.
6. Minutes of the February 13, 2019 College of Liberal Arts & Sciences Curriculum Committee meeting.

b. Executive Actions:

1. February 21, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prerequisites of CMG 2953 and CMG 3603.
2. February 21, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prerequisites of EGT 3414 and EGT 3763.

3. February 21, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change prerequisites for MIS/CIT 4760 and MIS/CIT 4770.
4. February 21, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prerequisite for MIS 4420, MIS 4530, MIS 4700, MIS 4850, MIS 4860, OSC 4810, and OSC 4820.
5. February 21, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to remove CMN 2520 as the prerequisite to CMN 3570 (A, B, and D).
6. February 21, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prerequisite for CIT 2523, CIT 2803, and CIT 4823.
7. February 21, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to revise the accelerated MS in Health Promotion and Leadership option for undergraduate students by replacing HCM 4910 with HCM 5610.
8. February 21, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add CMN 3470 to the "Relationship Management" elective cluster of the Public Relations BA.
9. February 21, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add CMN 3030 to the "Advanced Production and Design" elective cluster of the Public Relations BA.
10. February 21, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the course titles of CMN 3903 and CMN 3220, and delete CMN 3260 from the catalog.
11. February 21, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change hours and description for ART 3400.
12. February 21, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change description for ART 3405.
13. February 21, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to update the course title and description for NTR 1120.

c. **Waiver reports:**

None

d. **Grade Appeals:**

None

e. **Committee Reports:**

None

III. Items to be Added to the Agenda:

Ruholl moved and Janssen Danyi seconded to add items 19-038 through 19-044 to the agenda.

1. 19-038, BUS 2102: Managerial Accounting (revised course)
2. 19-039, Computer and Information Technology (revised major)
3. 19-040, CIT 2853: Cybersecurity Intrusion Detection & Prevention (revised course)
4. 19-041, CIT 2773: Database Administration (revised course)
5. 19-042, CIT 4843: Human Computer Interaction (new course)

6. 19-043, CIT 4663: System Administrator and Architecture (new course)
7. 19-044, CIT 1001: Introduction to Computer and Information Technology (new course)

IV. Items to be Acted Upon:

1. 19-022, Kinesiology, Sport and Recreation, B.S. in Sport Management (revised major). Wilkinson moved and Kronenfeld seconded to open discussion of the proposal. Dr. Ruholl presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
2. 19-023, Workplace Wellness Minor (new minor). Ruholl moved and Aydt seconded to open discussion of the proposal. Dr. Dietz presented the proposal, which was **approved** unanimously.
3. 19-024, EIU 4108G: Special Topics in Women's, Gender and/or Sexuality Studies (revised course). Janssen Danyi moved and Rosenstein seconded to open discussion of the proposal. Dr. Worthington presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
4. 19-008, Request for Reasonable & Moderate Extension BS in Fashion Merchandising and Design. Rosenstein moved and Ruholl seconded to open discussion of the proposal. Dr. Shaw presented the proposal, which was **approved** unanimously.
5. 19-025, FMD 1244: Survey of Fashion (new course). Janssen Danyi moved and Rosenstein seconded to open discussion of the proposal. Dr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
6. 19-026, FMD 3222: Sustainability and Social Change in Fashion (new course). Janssen Danyi moved and Wilkinson seconded to open discussion of the proposal. Dr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
7. 19-029, Communication and Cultural Diversity Minor (revised minor). Ruholl moved and Rosenstein seconded to open discussion of the proposal. Dr. Gronnvoll presented the proposal, and answered questions of the council. The proposal was **approved** unanimously.
8. 19-030, Communication Studies Major (revised major). Ruholl moved and Wilkinson seconded to open discussion of the proposal. Dr. Gronnvoll presented the proposal, and answered questions of the council. The proposal was **approved** unanimously.
9. 19-031, CMN 1310G: Introduction to Speech Communication (revised course). Rosenstein moved and Kronenfeld seconded to open discussion of the proposal. Dr. Gronnvoll presented the proposal, and answered questions of the council. The proposal was **approved** unanimously.
10. 19-032, B.A. in Mathematics (revised major). Kronenfeld moved and Janssen Danyi seconded to open discussion of the proposal. Dr. Lassak presented the proposal to the council. The proposal was **approved** unanimously.
11. 19-033, MAT 4700: Seminar in Mathematics (revised course). Ruholl moved and Rosenstein seconded to open discussion of the proposal. Dr. Lassak presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
12. 19-034, JOU 3750: Social Media Engagement (new course). Kronenfeld moved and Wilkinson seconded to open discussion of the proposal. Mr. Murley presented the proposal, and answered questions of the council. The proposal was **approved** unanimously.

13. 19-035, Social Media Engagement Minor (new minor). Ruholl moved and Janssen Danyi seconded to open discussion of the proposal. Mr. Murley presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
14. 19-036, CMN 3980: Strategic Social Media Communication (new course). Ruholl moved and Wilkinson seconded to open discussion of the proposal. Dr. Janssen Danyi presented the proposal, and answered questions of the council. The proposal was **approved** unanimously.
15. 19-037, ART 2749: Professional Practices (revised course). Ruholl moved and Aydt seconded to open discussion of the proposal. Dr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.

V. Other:

None.

VI. Pending:

1. 19-027, THA 3335: Musical Theatre Performance (new course)
2. 19-028, THA Course of Study (revision)

VII. Ongoing:

None.

VIII. Meeting Adjournment:

Aydt moved and Ruholl seconded the motion to adjourn the meeting. The meeting adjourned at 3:05 pm.

Minutes prepared by Kelli Davis, Academic Affairs