

Council on Academic Affairs
Minutes
February 20, 2020

The February 20, 2020 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440 of Booth Library.

Members Present: Mr. Aydt, Dr. Gronnvoll, Dr. Hung, Dr. Janssen Danyi, Ms. Khamisani, Dr. Padmaraju, Dr. Ruholl, Dr. Rosenstein, Dr. Wilkinson

Members Absent: Dr. Throneburg

Staff Present: Ms. Hutchison

Guests Present: Mr. JJ Bullock (DEN), Dr. Gordon Tucker (BIO), Dr. Jeff Stowell (PSY), Dr. Bob Chesnut (CHM), Dr. Grant Sterling (PHI/VPAA), Dr. Julie Dietz (PUBH), Dr. Gurkan Akalin (MIS)

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

I. Discussion Item #1 moved to top of agenda by Gronnvoll:

1. CAA suspension of bylaws
 - a. Wilkinson moved and Hung seconded to add 19-120 Revised CAA Bylaws – Open Meetings to “Items to be Added to the Agenda”
 - b. Janssen Danyi moved and Hung seconded to reinstate CAA bylaws; bylaws were improperly suspended at the February 13th meeting

II. Approval of the February 13, 2020 CAA Meeting Minutes.

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

III. Communications:

a. College Curriculum Committee Minutes:

None

b. Executive Actions:

1. February 14, 2020 memorandum from Interim Associate Dean Mitchell, CLAS, requesting the following executive actions: Addition of CMN 3930 to the limited electives list in the “Commercial & Advertising area of specialization as well as to the general “Skills & Interests” electives list of the Television & Video Production B.A.; addition of THA 2211, 3257, 3350, and 3343 to the “Skills & Interests” electives list of the Television & Video Production B.A., and deletion of CMN 2920 from the electives list in the “Commercial & Advertising” areas of specialization of the Television & Video Production B.A. (the course will remain in the “Skills & Interests” list of electives for the major).

2. February 6, 2020 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to add wording to the existing Chemistry Minor to clearly delineate and strengthen the requirements to double minor in Chemistry and Biochemistry.
3. February 13, 2020, memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to remove the "U.S." designation from the catalog description for HIS 3415.4.

c. **Waiver reports:**

None

d. **Grade Appeals:**

None

e. **Committee Reports:**

None

IV. Items to be Added to the Agenda:

1. 20-022, Public Health: Community Health Option B.S. (revised major)
2. 20-023, NTR 3756: Community Nutrition Interventions (revised course)
3. 20-024, NTR Program (revised program)

V. Items to be Acted Upon:

20-001, Neuroscience Minor (revised minor) Hung moved and Janssen Danyi seconded to open the discussion of the proposal. Dr. Stowell presented the proposal. The proposal was **approved** unanimously as written.

20-012, Religious Studies Minor (revised minor) Khamisani moved and Hung seconded to open the discussion of the proposal. Dr. Sterling presented the proposal. The proposal was **approved** unanimously with revision.

20-013, Prior Learning Assessment by Portfolio (revised proposal) Khamisani moved and Rosenstein seconded to open the discussion of the proposal. Dr. Dietz presented the proposal. The proposal was **approved** unanimously with revision.

20-014, MIS 3000: Introduction to Databases for Business Analytics (new course) Rosenstein moved and Wilkinson seconded to open the discussion of the proposal. Dr. Akalin presented the proposal. The proposal was **approved** unanimously with revision.

20-015, MIS 3060: Introduction to Business Intelligence (new course) Rosenstein moved and Ruholl seconded to open the discussion of the proposal. Dr. Akalin presented the proposal. The proposal was **approved** unanimously with revision.

20-016, MIS 4720: Business Analytics Project (new course) Padmaraju moved and Rosenstein seconded to open the discussion of the proposal. Dr. Akalin presented the proposal. The proposal was **approved** unanimously with revision.

20-017, MIS 2000: Business Analytics Programming (revised course) Rosenstein moved and Ruholl seconded to open the discussion of the proposal. Dr. Akalin presented the proposal. The proposal was **approved** unanimously with revision.

20-018, B.S.B. Management Information Systems (revised major) Padmaraju moved and Aydtt seconded to open the discussion of the proposal. Dr. Akalin presented the proposal. The proposal was **approved** unanimously with revision.

20-019, Hospitality and Tourism Management option (revised option) Padmaraju moved and Rosenstein seconded to open the discussion of the proposal. Dr. Wilkinson presented the proposal. The proposal was **approved** unanimously as written.

20-020, BIO 3035: Economic Botany (revised course) Padmaraju moved and Rosenstein seconded to open the discussion of the proposal. Dr. Tucker presented the proposal. The proposal was **approved** unanimously as written.

20-021, Biochemistry Minor (new minor) Ruholl moved and Wilkinson seconded to open the discussion of the proposal. Dr. Chesnut presented the proposal. The proposal was **approved** unanimously as written.

VI. Discussion Items:

1. Revision of faculty laureate nomination requirements – discussed possible revisions to requirements in order to increase nominations; Gronnvoll will make suggested edits and bring those to the next meeting and share the suggested edits with the Gen Ed Committee.

VII. Other:

None

VIII. Ongoing:

None

IX. Meeting Adjournment:

Ruholl moved and Aydtt seconded the motion to adjourn the meeting. The meeting adjourned at 3:32 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs