

Council on Academic Affairs
Minutes
January 21, 2021

The January 21, 2021 meeting of the Council on Academic Affairs was held virtually (synchronous) at 2 p.m. on D2L Zoom .

Members Present: Mr. Aydt, Dr. Janssen Danyi, Dr. Hung, Dr. Moh'd, Dr. Padmaraju, Mr. Richards, Dr. Rosenstein, Dr. Ruholl, Dr. Wilkinson

Members Absent: Dr. Gronnvoll

Staff Present: Provost Gatrell, Ms. Hutchison, Ms. Smith, Mr. Brad Tolppanen

Staff Absent:

Guests Present: Dr. Nichole Mulvey (CDS), Dr. Christiane Eydt-Beebe (WLS), Jim Howley (BGS), Michael Cornebise (CLAS), Mark Kattenbraker (KSR)

The meeting was called to order by Chair Danyi at 2:04 p.m.

All members present confirmed their presence and ability to hear the meeting.

I. Approval of the December 10, 2020 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. Minutes of the December 7, 2020 meeting of the College of Education Curriculum Committee.
2. Minutes of the December 12, 2020 meeting of the College of Health and Human Services Curriculum Committee.

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

1. Fall 2020 Grade Appeals Report, Lumpkin College of Business and Technology

e. Committee Reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 21-001 BGS name change – Richards moved and Ruholl seconded to open agenda item for discussion. Dr. Jim Howley presented the proposal. The proposal was **approved** unanimously as written.
2. 21-002 CDS Honors (revised program) – Ruholl moved and Rosenstein seconded to open agenda item for discussion. Dr. Nichole Mulvey presented the proposal. The proposal was **approved** unanimously as written.
3. 21-003 CDS 4690 (revised course) – Moh'd moved and Rosenstein seconded to open agenda item for discussion. Dr. Nichole Mulvey presented the proposal. The proposal was **approved** unanimously with revision. (Add WI to course description on cover sheet and mark #13c “no”; update table with percentages on Part 2)
4. 21-004 CDS 3666 (revised course) – Rosenstein moved and Hung seconded to open agenda item for discussion. Dr. Nichole Mulvey presented the proposal. The proposal was **approved** unanimously with revision. (Add percentages to table on Part 2)
5. 21-005 WLS 3390 (new course) – Rosenstein moved and Richards seconded to open agenda item for discussion. Dr. Christiane Eydt-Beebe presented the proposal. The proposal was **approved** unanimously with revision. (Committee advised to do executive action for name change; add WA to course description on cover sheet; correct numbering on pages)
6. 21-006 WLS 3090 (new course) – Rosenstein moved and Padmaraju seconded to open agenda item for discussion. Dr. Christiane Eydt-Beebe presented the proposal. The proposal was **approved** unanimously with revision. (Add WI to course description on cover sheet)
7. 21-007 Moratorium of course modality change – Richards moved and Rosenstein seconded to open agenda item for discussion. Dr. Jay Gatrell presented the proposal. Wilkinson moved and Richards seconded to table the agenda item.

V. Discussion Items:

1. HLC 25% reporting requirement - Dr. Jeff Stowell was unable to join meeting; discussion item was postponed.
2. Faculty Laureate 2021/22 Committee – Rosenstein volunteered to chair committee; Gen Ed Committee member will be asked to serve as well as former faculty laureate and a student representative. Call date set for February 5, 2021.

VI. Other:

1. Naming Committee Update – Douglas Hall: Danyi is serving as chair and said committee is meeting every second Wednesday in open meetings. Currently discussing how to design and solicit feedback. There will be a faculty forum and a survey so faculty and students can provide feedback.

2. **Pending:**
None

3. **Ongoing:**
None

4. **Meeting Adjournment:**

Richards moved and Ruholl seconded the motion to adjourn the meeting. The meeting adjourned at 3:14 p.m.

Minutes prepared by Cindy Hutchison, Academic Affairs

Recording of the meeting: <https://eiu.zoom.us/rec/play/09TR6lGeoL9jsZ-5QzQDt0ztXZcDquk9R5UsliR6nM4sntW4C8XMoUWwU8C6B1TSCwgWTp2lw3A7q2Ik.QNSxP-dXmBpn9M2m>