

Council on Academic Affairs
Minutes
October 29, 2020

The October 29, 2020 meeting of the Council on Academic Affairs was held virtually (synchronous) at 2 p.m. on blackboard collaborate.

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

Members Absent: Mr. Aydt, Dr. Hung, Dr. Rosenstein

Staff Absent: Provost Gatrell

Guests Present: Ms. Brock (DEN), Interim Associate Dean Cornebise (CLAS), Dr. Dietz (Public Health), Dr. DeRuiter-Willems (Public Health) Dr. Gregorich (Music), Dr. Lewandowski (Geology/Geography), Dr. Stowell (Psychology)

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

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

I. Approval of the October 22, 2020 CAA Meeting Minutes.

Richards moved and Gronnvoll seconded the motion to approve the minutes with revisions.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 7, 2020 College of Liberal Arts and Sciences Curriculum Committee Meeting

b. Executive Actions:

1. October 5, 2020 memorandum from Dean Cheney requesting executive action to revise the course description for HTM 2600G.
2. October 5, 2020 memorandum from Dean Cheney requesting executive action to add CMN 3960 to the list of electives of the marketing minor and remove JOU 3705 from the list of electives of the marketing minor.
3. October 20, 2020 memorandum from Dean Ersin requesting executive action to add online delivery mode to REC 1200.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

f. Other:

1. October 20, 2020 email from Dr. Stowell, Vice-Chair of the Faculty Senate, regarding proposed changes to eligibility requirements to serve on CAA

2. October 20, 2020 email from Dr. Holly, Chair of the Faculty Senate, regarding upcoming Faculty Senate discussion about grading scheme

III. Items to be Added to the Agenda:

Ruholl moved and Padmaraju seconded to add two items to the agenda.

1. 20-058 Rural Studies minor removal
2. 20-059 Revisions to the CLS major

IV. Items to be Acted Upon:

1. 20-055 EIU 4196G (new honors section). The item was opened for discussion and postponed at the Oct. 22 meeting. Dr. Dietz presented the proposal. The proposal was **approved** unanimously with revisions (hybrid percentages on cover sheet, #4 assessment percentage does not match syllabus, add OCDI training).
2. 20-056 B.S in Geology & Geology minor (revised program) & removal of GEO 1320G from course catalogue. Richards moved and Ruholl seconded to open agenda item for discussion. Dr. Lewandowski presented the proposal. The proposal was **approved** unanimously without revisions.
3. 20-057 B.A. in Music (revised program). Richards moved and Padmaraju seconded to open agenda item for discussion. Dr. Gregorich presented the proposal. The proposal was **approved** unanimously without revisions.

V. Discussion Items:

Richards moved and Padmaraju seconded to move discussion item 2 ahead of item 1.

1. Eligibility criteria for serving on CAA: Dr. Stowell presented proposed modification to the faculty senate constitution removing the 4th semester appointment requirement to serve on committees.
2. Bylaw change – hybrid delivery mode approval: Committee discussed making change to bylaws; Danyi will prepare proposal and submit as item to be added to the agenda.

VI. Other:

1. Naming Committee: Dr. Danyi informed the Council the Naming Committee approved the naming of an art gallery after Dean Hild. The Naming Committee was also charged by President Glassman to determine if Douglas Hall should be renamed.

VII. Pending:

None.

VIII. Ongoing:

None.

IX. Meeting Adjournment:

Gronnvoll moved and Ruholl seconded the motion to adjourn the meeting. The meeting adjourned at 2:58 p.m.

Minutes prepared by Cindy Hutchison, Academic Affairs

Recording of the meeting: <https://us-lti.bbcollab.com/recording/9f83ee6c7245430c92a871780241df71>

