

Council on Academic Affairs
Minutes
March 11, 2021

The March 11, 2021 meeting of the Council on Academic Affairs was held virtually (synchronous) at 2:00 p.m. on D2L Zoom .

Members Present: Mr. Aydt, Dr. Janssen Danyi, Dr. Gronnvoll, Dr. Hung, Dr. Moh'd, Dr. Padmaraju, Mr. Richards, Dr. Rosenstein (arrived @ 2:20), Dr. Ruholl, Dr. Wilkinson

Members Absent: None

Staff Present: Ms. Cindy Hutchison

Staff Absent: Mr. Brad Tolppanen

Guests Present: Mr. Adam Tumino (DEN); Dr. Melody Wollan (LCBT); Dr. Michael Cornebise (CLAS); Dr. Kathryn Havercroft (SPE); Dr. John Cabage (TEC)

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 March 4, 2021 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

1. March 4, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to add PHY 4780 to the "Category B" list of electives courses and EEN 1100 to the list of "Courses Recommended" in the engineering physics option of the physics program. The memorandum also requests executive action to re-order prefixes in alphabetical order.
2. March 4, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to add GEO 3275 Planetary Geology to the list of electives of the Geology Major (A list).
3. March 4, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to add online delivery to ENG 2000, ENG 2205, ENG 2705, ENG 2850, ENG 2901, ENG 2950, ENG 2960, ENG 3008, ENG 3061, ENG 3062, ENG 3063, ENG 3064, ENG 3300, ENG 3405, ENG 3504.
4. March 4, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to add ENG 4904Z to the list of approved courses of the accelerated M.A. in English.
5. February 18, 2021 memorandum from Dean Cheney requesting executive action to add online and hybrid delivery mode to EGT 4943. (Danyi requested face-to-face and online % for hybrid class be added)

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

Ruholl moved and Padmaraju seconded to add 3 items to the agenda.

1. 21-051 B.S. in Engineering (revised program)
2. 21-052 General Education Assessment
3. 21-053 Fresh Start Academic Renewal Policy Proposal

IV. Items to be Acted Upon:

1. 21-046 B.S. in Construction Management (revised program): Wilkinson moved and Padmaraju seconded to open agenda item for discussion. Dr. John Cabage presented the proposal. The proposal was **approved** unanimously as written.
2. 21-047 B.S.B. in Accounting (revised program): Gronnvoll moved and Ruholl seconded to open agenda item for discussion. Dr. Melody Wollan presented the proposal. The proposal was **approved** unanimously as written.
3. 21-048 B.S. in Standard Special Education (revised program): Richards moved and Ruholl seconded to open agenda item for discussion. Dr. Kathryn Havercroft presented the proposal. The proposal was **approved** unanimously with revision. (update header)
4. 21-049 B.S. in Non-Licensure Special Education (revised program): Richards moved and Gronnvoll seconded to open agenda item for discussion. Dr. Kathryn Havercroft presented the proposal. The proposal was **approved** unanimously with revision. (update header)
5. 21-050 B.S. in Early Childhood Special Education (revised program): Padmaraju moved and Wilkinson seconded to open agenda item for discussion. Dr. Kathryn Havercroft presented the proposal. The proposal was approved unanimously with revision. (update header)

V. Discussion Items:

None

VI. Other:

1. Danyi reminded the committee the next meeting will be on March 25 as March 18 is a wellness day
2. Rosenstein gave update on Faculty Laurate applications – none received as of March 11, 2021.

VII. Pending:

VIII. Ongoing:

None

IX. Meeting Adjournment:

Ruholl moved and Gronnvoll seconded the motion to adjourn the meeting. The meeting adjourned at 2:26 p.m.

Minutes prepared by Cindy Hutchison, Academic Affairs

Recording of the meeting: [Topic: Council on Academic Affairs](#)

[Date: Mar 11, 2021 1:40 PM Central Time \(US and Canada\)](#)

[Recording-1\(81 MB\)](#)

https://eiu.zoom.us/rec/play/UtJ3KmsbWgkZtoxiyUFC-GU-IQUCHdhMLfS4ZqK-6MB3N3kjCMQh4tOlah4fOOvF_EMz7bB1u2K6nklj_sY3UBk3_1wRKpui

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