

Council on Academic Affairs
Minutes
March 25, 2021

The March 25, 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, Mr. Richards, Dr. Rosenstein, Dr. Ruholl, Dr. Wilkinson

Members Absent: Dr. Padmaraju

Staff Present: Mr. Brad Tolppanen, Provost Jay Gatrell

Staff Absent: Ms. Cindy Hutchison

Guests Present: Mr. Adam Tumino (DEN); Dr. Grant Sterling (PHI), Dr. Steven Daniels (PHY), Mr. Josh Norman (Enrollment Mgt.), Mr. Brad Bennington (Registrar), Dr. Tim Taylor (ENG), Ms. Janet Fopay (CHHS)

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

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

I. Approval of the March 11, 2021 CAA Meeting Minutes.

Dr. Gronnvoll moved and Dr. Wilkinson seconded the motion to approve the minutes with revision.

- i. Revision: on Executive action #5, it is not "HLC %", but "Face-to-face and online % for the hybrid class".

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. Minutes of the March 8, 2021 meeting of the Lumpkin College of Business and Technology Curriculum Committee
2. Minutes of the February 3, 2021 meeting of the General Education Committee
3. Minutes of the February 18, 2021 meeting of the General Education Committee
4. Minutes of the February 25, 2021 meeting of the General Education Committee

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

1. Report of the General Education Assessment Subcommittee

f. Other:

None

III. Items to be Added to the Agenda:

Dr. Wilkinson moved and Mr. Richards seconded to add 3 items to the agenda.

1. 21-054 Delivery Mode Definitions Revision (online asynchronous/synchronous)
2. 21-055 University Grade Appeals Committee (Revision of IGP 45)
3. 21-056 General Education Capstone/Senior Seminar (revised program)

IV. Items to be Acted Upon:

1. 21-051 B.S. in Engineering (revised program): Wilkinson moved and Gronnvoll seconded to open agenda item for discussion. Dr. Steven Daniels presented the proposal. The proposal was **approved** unanimously as written.
2. 21-052 General Education Assessment: Ruholl moved and Wilkinson seconded to open agenda item for discussion. Dr. Grant Sterling presented the proposal. The proposal was **approved** with 8 yes votes and 1 abstention (Mr. Richards) as written.
3. 21-053 Fresh Start Academic Renewal Policy Proposal: Gronnvoll moved and Wilkinson seconded to open agenda item for discussion. Mr. Josh Norman presented the proposal. The proposal was **approved** with 7 yes votes and 2 no votes (Dr. Hung and Mr. Richards) with revision.
 - i. Revisions: (1). Under “Requirements” bullet #2 – change “...at least 1 year prior....” To “at least 3 full semesters, including summer” (2). Mr. Aydt motioned to include EIU 2919 as a requirement and if necessary, repeat in the first semester.

V. Discussion Items:

1. Update HLC 25% reporting requirement tracking
2. Update Faculty Laureate – Dr. Kevin Anderson, Political Science
3. Naming Committee/Renaming Douglas Hall CAA Feedback (Hung, Gronnvoll, and Richards spoke in support of renaming)

VI. Other:

1. ACA CAA Candidate Pool – Wilkinson and Hung volunteered
 2. Textbook Advisory Committee CAA Appointees – Rosenstein and Ruholl volunteered
- * Motion – Gronnvoll, 2nd – Wilkinson

VII. Pending:

None

VIII. Ongoing:

None

IX. Meeting Adjournment:

Ruholl moved and Gronnvoll seconded the motion to adjourn the meeting. The meeting adjourned at 3:35 p.m.

Minutes prepared by Stacey Ruholl

Recording of the meeting: Topic: Council on Academic Affairs

Date: March 25, 2021 1:43 PM Central Time (US and Canada)

Recording-1(989 MB)

https://eiu.zoom.us/rec/play/GDHy9mlk_wLuzz2Wzr0cpAxvBe0L4LK96-3omR17WWYLHeynezMvhuEs33cGhXVtSZMwZKV5Gn_1fQMF.WmLctpu56kN6Wo0V