

Council on Academic Affairs
Minutes
March 4, 2021

The March 4, 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. Padmaraju, Mr. Richards, Dr. Rosenstein, Dr. Wilkinson

Members Absent: Dr. Moh'd, Dr. Ruholl,

Staff Present: Ms. Cindy Hutchison, Mr. Brad Tolppanen

Staff Absent: Dr. Jay Gatrell

Guests Present: Dr. Chris Mitchell (CLAS); Mr. Adam Tumino (DEN); Dr. Shellie Gregorich (MUS); Dr. Anne Walk (PSY)

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 February 25, 2021 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. Minutes of the February 22, 2021 meeting of the Lumpkin College of Business and Technology Curriculum Committee.
2. Minutes of the February 23, 2021 meeting of the College of Health and Human Services Curriculum Committee.

b. Executive Actions:

1. January 29, 2021 memorandum from Dean Cheney requesting executive action to change the course title of ACC 3950.
2. February 4, 2021 memorandum from Dean Cheney requesting executive action to change the course prerequisites for CMG 2013, CMG 2223, CMG 2953, CMG 3023, CMG 3213, CMG 3603, CMG 3833, CMG 4013, CMG 4023, CMG 4033, and CMG 4243.
3. February 18, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to add online delivery to HIS 1521G.
4. February 18, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to revise the title and course description of THA 3751G and 3752G.
5. February 25, 2021 memorandum from Dean Ersin requesting executive action to change the course format for NUR 4535 from 2-6-5 to 2-9-5.
6. March 1, 2021 memorandum from Dean Ersin requesting executive action to change the course hour format for NUR 4735 from 2-6-5 to 2-9-5.

7. March 1, 2021 memorandum from Dean Ersin requesting executive action to update the catalog language pertaining to the ODL and PUBH interdisciplinary courses in the RN to BSN in Nursing major.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

f. Other:

Non The following 2020-21 IBHE program reports are available at <https://www.eiu.edu/assess/archivepr.php>

1. IBHE Report B.A. in Criminology and Criminal Justice
2. IBHE Report B.A. in Philosophy
3. IBHE Report B.S in Athletic Training
4. IBHE Report B.S. in Biochemistry
5. IBHE Report B.S. in Computer and Information Technology
6. IBHE Report B.S. in Digital Media Technology
7. IBHE Report B.S. in Health Administration
8. IBHE Report B.S. in Health Communication
9. IBHE Report B.S. in Organizational Development
10. IBHE Report B.S. in Psychology
11. IBHE Report B.S.B in Management
12. IBHE Report B.S.B. in Marketing

III. Items to be Added to the Agenda:

Padmaraju moved and Wilkinson seconded to add 5 items to the agenda.

1. 21-046 BS in Construction Management (revised program)
2. 21-047 BSB in Accounting (revised program)
3. 21-048 B.S. in Standard Special Education (revised program)
4. 21-049 B.S. in Non-Licensure Special Education (revised program)
5. 21-050 BS in Early Childhood Special Education (revised program)

IV. Items to be Acted Upon:

1. 21-040 B.A. in Music (revised major): Rosenstein moved and Gronnvoll seconded to open agenda item for discussion. Dr. Shellie Gregorich presented the proposal. The proposal was **approved** unanimously as written.
2. 21-041 MUS 4156 (new course): Rosenstein moved and Richards seconded to open agenda item for discussion. Dr. Shellie Gregorich presented the proposal. The proposal was **approved** unanimously with revision. (Cover Sheet: #12a remove check mark)
3. 21-042 CMN 4660 (new course): Rosenstein moved and Richards seconded to move behind 21-045. Wilkinson moved and Richards seconded to open agenda item for discussion. Dr. Claudia Danyi presented the proposal. The proposal was **approved** unanimously with revisions. (Cover Sheet: Effective date FA 2021; Part II: change understand to evaluate and add February 17, 2021 as college approval date)

4. 21-043 B.A. in Public Relations (revised program): Rosenstein moved and Richards seconded to move behind 21-045. Richards moved and Rosenstein seconded to open agenda item for discussion. Dr. Claudia Danyi presented the proposal. The proposal was **approved** unanimously as written.
5. 21-044 PSY 3905 (new course): Rosenstein moved and Gronnvoll seconded to open agenda item for discussion. Dr. Anne Walk presented the proposal. The proposal was **approved** unanimously with revisions. (Cover sheet: mark 15b “none”; Part II: revise learning objectives)
6. 21-045 B.S. in Neuroscience (revised program): Gronnvoll moved and Richards seconded to open agenda item for discussion. Dr. Anne Walk presented the proposal. The proposal was **approved** unanimously with revision. (Add effective date FA 2021)

V. Discussion Items:

None

VI. Other:

1. Danyi gave update on HLC 25% reporting
2. Rosenstein gave update on Faculty Laurate applications – none received as of March 4, 2021
3. Danyi gave update on renaming of Douglass Hall – Faculty Forum will take place March 24 @ 3:00 pm and official notifications will be sent out.

VII. Pending:

1. 21-007 Moratorium of course modality change – Danyi reported that the Provost did not need a vote on the proposal and that it can remain tabled indefinitely. It will be removed from the list of pending items.

VIII. Ongoing:

None

IX. Meeting Adjournment:

Gronnvoll moved and Wilkinson seconded the motion to adjourn the meeting. The meeting adjourned at 2:42 p.m.

Minutes prepared by Cindy Hutchison, Academic Affairs

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

[Date: Mar 4, 2021 1:42 PM Central Time \(US and Canada\)](#)

[Recording-1\(172 MB\)](#)

https://eiu.zoom.us/rec/play/hrd0Bwfn17Td6Uns5m1AIG6gs_OVob9gl9amB_NWaAXPX-fBAXshtRiR2I1WhvDfYbEIS4T5tJdegfAL.Bjh3fCKWJChdeMIG

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