

Council on Academic Affairs
Minutes
April 1, 2021

The April 1, 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, Dr. Ruholl, Dr. Wilkinson

Members Absent: None

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

Staff Absent: None

Guests Present: Mr. Adam Tumino (DEN); Dr. Grant Sterling (PHI), Dr. Chris Mitchell (CLAS)

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 25, 2021 CAA Meeting Minutes.

Richards moved and Rosenstein seconded the motion to approve the minutes with revision.

- i. Revision: Discussion #3 – add who spoke in favor of renaming and retaining. (Hung, Gronnvoll, and Richards spoke in support of renaming)

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 21-054 Delivery Mode Definitions Revision (online asynchronous/synchronous): Rosenstein moved and Richards seconded to open agenda item for discussion. Dr. Claudia Janssen Danyi presented the proposal. The proposal was **approved** unanimously with revision. (add

FA 2021 as effective date)

2. 21-055 University Grade Appeals Committee (Revision of IGP 45): Ruholl moved and Rosenstein seconded to open agenda item for discussion. Dr. Claudia Janssen Danyi presented the proposal. The proposal was **approved** unanimously with revision. (add FA 2021 as effective date and correct numbering)

3. 21-056 General Education Capstone/Senior Seminar (revised program): Richards moved and Rosenstein seconded to open agenda item for discussion. Dr. Grant Sterling presented the proposal. Dr. Sterling clarified that the capstones need to meet the requirements for assessment. The proposal was **approved** unanimously with revision. (Page 1 item #3 add College Curriculum Committee, General Education Committee and Council on Academic Affairs committee; add that enrollment restrictions or prerequisites for the capstones to count as senior seminar have to be a 4000 level class and restricted to majors or minors in the program)

V. Discussion Items:

None

VI. Other:

Danyi noted that elections for the chair and vice chair of CAA will take place in a few weeks and encouraged members to consider volunteering to serve in those roles.

VII. Pending:

None

VIII. Ongoing:

None

IX. Meeting Adjournment:

Ruholl moved and Gronnvoll seconded the motion to adjourn the meeting. The meeting adjourned at 3:20 p.m.

Minutes prepared by Cindy Hutchison

Topic: Council on Academic Affairs

Date: Apr 1, 2021 1:46 PM Central Time (US and Canada)

Recording-1(576 MB)

https://eiu.zoom.us/rec/play/Dv4b1kn-M9_GmLyvDjTVCEj8KhZdhnrluHPhii9k5knT2ar1XwcQUOHR-GHteKP_6BRags1IBcxZdfdt.UgoOrse2qFkueWev

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