

Council on Academic Affairs
Minutes
February 24, 2022

The February 24, 2022 meeting of the Council on Academic Affairs was held at 2:00 pm via ZOOM.

Members Present: Ms. Cross, Dr. Elder, Dr. Gronnvoll, Dr. Hung, Dr. Moh'd, Dr. Padmaraju, Dr. Rosenstein, Dr. Ruholl, Dr. Wilkinson, Mr. Karki

Members Absent: None

Staff Present: Ms. Cindy Hutchison

Staff Absent: Mr. Brad Tolppanen

Guests Present: Ms. Madelyn Kidd (DEN); Dr. Angela Vietto (ENG), Dr. Tim Engles (ENG), Dr. Stephen Kozlowski (BUS)

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

I. Approval of the February 17, 2022 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. February 14 2022 College of Health and Human Services Curriculum Committee meeting

b. Executive Actions: Padmaraju moved and Gronnvoll seconded to move the Executive Actions to the end of the agenda; #3 will be moved to the March 3rd agenda

1. February 9 2022 memorandum from Acting Dean Hendrickson requesting executive action to remove all reference to the BS in Athletic Training degree and associated courses from the undergraduate catalog.

2. February 17 2022 memorandum from Interim Dean Mitchell requesting executive action to change the prerequisite for MUS 4156.

3. February 17 2022 memorandum from Interim Dean Mitchell requesting executive action to revise the list of electives by adding CMN 3982 to the Public Relations major and minor; and CMN 4900 for the Public Relations major and Communication in Organizations major.

4. February 17 2022 memorandum from Interim Dean Cornebise requesting executive action to delete PSY 3260 from the undergraduate catalog.

5. February 17 2022 memorandum from Interim Dean Cornebise requesting executive action to modify the prerequisite for MAT 3400.

6. February 17 2022 memorandum from Interim Dean Cornebise requesting executive action to delete MAT 4780 from the undergraduate catalog.

7. February 17 2022 memorandum from Interim Dean Cornebise requesting executive action to change the offering times for MAT 1330 and MAT 3702.

8. February 17 2022 memorandum from Interim Dean Mitchell requesting executive action to delete ART 2500 from the undergraduate catalog.

9. February 17 2022 memorandum from Interim Dean Mitchell requesting executive action to revise the title of JOU 4401.

10. February 18 2022 memorandum from Dean Cheney requesting executive action to revise the electives in the Business Administration Minor.
11. February 18 2022 memorandum from Dean Cheney requesting executive action to revise the prerequisites for eight courses in the School of Business.
12. February 18 2022 memorandum from Dean Cheney requesting executive action to revise the electives for the Digital Media Technology major
13. February 18 2022 memorandum from Dean Cheney requesting executive action to add shared courses to the MS in Technology accelerated graduate program.
14. February 18 2022 memorandum from Dean Cheney requesting executive action to remove MGT 4560 from the undergraduate catalog.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

1. General Education (Elder): none
2. Naming (Wilkinson): none
3. Text Book Rental Advisory (Rosenstein, Zeller): None
4. Faculty Laureate (Rosenstein): No nominations received as of today's date
5. Achievement and Contribution Award – April 02

f. Other:

None

III. Items to be Added to the Agenda: Padmaraju moved and Rosenstein seconded to add 50 items to the agenda.

The March 3 2022 CAA meeting will be held in room 4440 of Booth Library

2:00-2:15

1. 22-029; KSR 1310 (course revision)
2. 22-030; KSR 1600 (course revision)
3. 22-031; KSR 1692 (course revision)
4. 22-032; KSR 4274 (course revision)
5. 22-033; KSR 4440 (course revision)
6. 22-034; KSR 4450 (course revision)

2:15-2:30

7. 22-035; Exercise Science: Pre-Occupational Therapy Option (program revision)
8. 22-036; Exercise Science: Pre-Physical Therapy Option (program revision)
9. 22-037; Exercise Science (program revision)
10. 22-038; Nutrition and Dietetics minor (program revision)
11. 22-039; NTR 4940 (course revision)
12. 22-040; NTR 4758 (new course)

2:30-2:45

13. 22-041; NTR 4752 (course revision)
14. 22-042; NTR 1121 (course revision)

15. 22-043; NTR 1120G (course revision) – send to General Education Committee
16. 22-044; Nutrition and Dietetics (program revision)
17. 22-045; Film Studies minor (program revision)
18. 22-046; MUS 1102 (new course)

2:45-3:00

19. 22-047; MUS 3581 (course revision)
20. 22-048; MUS catalog language (revision)
21. 22-049; MUS Open Studies Concentration (program revision)
22. 22-050; MUS with Performance Option (program revision)
23. 22-051; MUS Teacher Licensure Option (program revision – send to COTE)
24. 22-052; CMN 3100 (course revision)

3:00-3:15

25. 22-053; CMN 3270 (course revision)
26. 22-054; CMN 3982 (new course)
27. 22-055; CMN 4650 (course revision)
28. 22-056; CMN 4680 (course revision)
29. 22-057; CMN 4900 (new course)
30. 22-058; CMN Strategic Social Media Communication (new minor)

3:15-3:30

31. 22-059; CMN 4950 (course revision)
32. 22-060; CDS 4690 (course revision)
33. 22-061; ART 1749 (new course)
34. 22-062; BA ART History Option (program revision)
35. 22-063; BA ART Graphic Design Option (program revision)
36. 22-064; BFA Art Graphic Design Option (program revision)

3:30-3:45

37. 22-065; BA ART Studio Art Option (program revision)
38. 22-066; BFA ART Studio Art Option (program revision)
39. 22-067; Fashion Merchandising (program revision)
40. 22-068; MGT 4760 (new course)
41. 22-069; Management Major (program revision)
42. 22-070; Management Minor (program revision)

3:45-4:00

43. 22-071; Human Resource Management Minor (program revision)
44. 22-072; ACC 4760 (new course)
45. 22-073; JOU 2101 (course revision)
46. 22-074; JOU 2902 (new course)
47. 22-075; JOU 4420 (new course)
48. 22-076; JOU 4730 (new course)

4:00-4:10

49. 22-077; Journalism major (program revision)
50. 22-078; Journalism minor (program revision)

IV. Items to be Acted Upon: Rosenstein moved and Padmaraju seconded to open all 8 agenda items.

1. 22-019, ENG 2504G (revised course): Dr. Tim Engles and Dr. Angela Vietto presented the proposal. The proposal was approved unanimously with revisions. (Banner cover sheet: add synchronous and asynchronous to modes of delivery, #19 mark credit hours for course will be removed from student's hours toward graduation if student already has credit for ENG 3504; Part I add FILM 2759G to prerequisites justifications #3)
2. 22-020, ENG 2705G (revised course): Dr. Tim Engles and Dr. Angela Vietto presented the proposal. The proposal was approved unanimously with revisions. (Banner cover sheet: add synchronous and asynchronous to modes of delivery, #19 mark credit hours for course will be removed from student's hours toward graduation if student already has credit for ENG 2705)
3. 22-021, ENG 2706G (revised course): Dr. Tim Engles and Dr. Angela Vietto presented the proposal. The proposal was approved unanimously with revisions. (Banner cover sheet: #7 Spring 2023, #10 add synchronous and asynchronous to modes of delivery)
4. 22-022, ENG 4300 (revised course): Dr. Tim Engles and Dr. Angela Vietto presented the proposal. The proposal was approved unanimously with revisions. (Banner cover sheet: #3 short title "English Capstone", #19 mark grade for course will be removed from GPA if student already has credit for or is registered in ENG 3300; Part I #3 elaborate on prerequisites)
5. 22-023, English BA (revised program): Dr. Tim Engles and Dr. Angela Vietto presented the proposal. The proposal was approved unanimously with revisions. (Add College Curriculum Committee approval date)
6. 22-024, English Studies Minor (revised program): Dr. Tim Engles and Dr. Angela Vietto presented the proposal. The proposal was approved unanimously with revisions. (Add College Curriculum Committee approval date)
7. 22-026, Creative Writing Minor (program revision): Dr. Tim Engles and Dr. Angela Vietto presented the proposal. The proposal was approved unanimously with revisions. (Add College Curriculum Committee approval date)
8. 22-027, Literary Cultural Studies Minor (program revision): Dr. Tim Engles and Dr. Angela Vietto presented the proposal. The proposal was approved unanimously with revisions. (Add College Curriculum Committee approval date)

V. Discussion Items:

None

VI. Other:

None

VII. Pending:

1. 21-104, BS in Health Sciences (new degree)

VIII. Ongoing:

None

IX. Meeting Adjournment:

Ruholl moved and Gronnvoll seconded the motion to adjourn the meeting. The meeting adjourned at 2:37 p.m.

Minutes prepared by Cindy Hutchison