

Council on Academic Affairs
Minutes
August 26, 2021

The August 26, 2021 meeting of the Council on Academic Affairs was held at 2:00 pm in room 4440 of Booth Library.

Members Present: Ms. Juanita Cross, Dr. Sace Elder, Dr. Gronnvoll, Dr. Hung, Dr. Moh'd, Dr. Kiran Padmaraju, Dr. Rosenstein, Dr. Ruholl, Dr. Wilkinson

Members Absent:

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

Staff Absent:

Guests Present:

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

I. Approval of the April 29, 2021 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

1. April 29, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to change mode of delivery for ECN 3972.
2. April 29, 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to change mode of delivery for ECN 4801.
3. April 29, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to change mode of delivery for THA 2244.
4. April 29, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to revise credit hours and prerequisites for WLE 3400.
5. April 29, 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to revise prerequisite of WLS 3000 for several courses.

c. Waiver reports:

None

d. Grade Appeals:

1. College of Liberal Arts and Sciences Spring 2021 report

e. Committee Reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

None

V. Discussion Items:

1. General Education Committee: Hung volunteered to serve as CAA representative on the General Education Committee for another year. Ruholl moved and Gronnvoll seconded with all members voting yes.
2. International Education Council (IEC): Rosenstein volunteered to serve as CAA representative on the IEC for another year.

VI. Other:

Gronnvoll asked committee about course proposals for capstone vs senior seminar; Wilkinson will contact registrar for insight and email the group.

VII. Pending:

None

VIII. Ongoing:

None

IX. Meeting Adjournment:

Ruholl moved and Gronnvoll seconded the motion to adjourn the meeting. The meeting adjourned at 2:25 p.m.

Minutes prepared by Cindy Hutchison