

**Council on Academic Affairs
Minutes**

September 23, 2021

The September 23, 2021 meeting of the Council on Academic Affairs was held at 2:00 pm in room 4440 of Booth Library.

Members Present: Dr. Kiran Padmaraju, Dr. Rosenstein, Mr. Prabin Karki, Ms. Juanita Cross, Dr. Gronnvoll, Dr. Hung, Dr. Moh'd, Dr. Wilkinson

Members Absent: Dr. Sace Elder, Dr. Ruholl

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

Staff Absent:

Guests Present: Dr. Grant Lakeland (MCS), Mr. Robert Le Cates (DEN), Dr. Julie Dietz (PUBH), Dr. Jeff Stowell (PSY), Dr. Grant Sterling (PHI/Gen Ed Coord), Dr. Marshall Lassak (CSM), Dr. Gary Bulla (BIO), Dr. Mike Cornebise (CLAS)

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

- I. **Approval of the September 16, 2021 CAA Meeting Minutes.**
Hung moved and Gronnvoll seconded to approve the minutes as written.

- II. **Communications:**
 - a. **College Curriculum and General Education Committee Minutes:**
None

 - b. **Executive Actions:**
 1. September 10 2021 memorandum from Acting Dean Ryan Hendrickson requesting executive action to allow HSL 4230 and HSL 4235 to be repeatable courses.
 2. September 10 2021 memorandum from Acting Dean Ryan Hendrickson requesting executive action to allow Workplace Wellness Minor students to participate in departmental honors.
 3. September 10 2021 memorandum from Acting Dean Ryan Hendrickson requesting executive action to revise the course title of PUBH 2270.

 - c. **Waiver reports:**
None

 - d. **Grade Appeals:**
None

e. Committee Reports:

None

f. Other:

None

III. Items to be Added to the Agenda:

Padmaraju moved and Rosenstein seconded the motion to add 5 items to the agenda.

1. 21-075, WLA1101/CDS 1101: American Sign Language I (new course)
2. 21-076, WLA1102/CDS 1102: American Sign Language II (new course)
3. 21-077, Revised Course Proposal Form
4. 21-078, PUBH 3420: Medical Cannabis (new course)
5. 21-079, PUBH 3430: Health Disparities of GSD Populations (new course)

IV. Items to be Acted Upon:

1. 21-072, Clinical Laboratory Sciences Major (revise EWP requirement): Rosenstein moved and Gronnvoll seconded to open agenda item for discussion. Dr. Gary Bulla presented the proposal. The proposal was **approved** unanimously as written.
2. 21-073, CSM 3700: Teaching Computer Science (new course): Rosenstein moved and Karki seconded to open agenda item for discussion. Dr. Marshall Lassak presented the proposal. The proposal was **approved** unanimously with revision. (Model Syllabus Part II – CSM 3470 should be CSM 3700)
3. 21-074, Psychology Major (revise exit evaluation requirement): Gronnvoll moved and Hung seconded to open agenda item for discussion. Dr. Jeff Stowell presented the proposal. The proposal was **approved** unanimously as written.

V. Discussion Items:

None

VI. Other:

- Wilkinson announced that due to scheduling conflicts Angela Glaros is replacing Bonnie Laughlin-Schultz on the Gen Ed Committee
- Wilkinson shared with the committee a coding concern the Registrar has in reference to the change in the Banner Cover Sheet. The Registrar inquired if all courses need to be recoded synchronous or asynchronous or just new courses. Wilkinson will invite Brad Bennington to join a meeting to discuss online synchronous and asynchronous classes and how they appear in the schedule.

VII. Pending:

None

VIII. Ongoing:
None

IX. Meeting Adjournment:

Gronnvoll moved and Moh'd seconded the motion to adjourn the meeting. The meeting adjourned at 2:52 p.m.

Minutes prepared by Cindy Hutchison