

**Council on Academic Affairs**  
**Minutes**  
October 20, 2022

The October 20, 2022 meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

**Members Present:** Dr. Sace Elder, Ms. Juanita Cross, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. David Melton, Dr. Abdul Moh'd, Dr. Jeannie Ludlow, Ms. Nidhi Patel, Dr. Laurel Teller

**Members Absent:** Dr. Amy Rosenstein

**Staff Present:**

**Guests Present:** Dr. Mari Kita (SOC, ANT, CRM), Dr. Gary Bulla (BIO), Ms. Madelyn Kidd (DEN)

*The meeting was called to order by Chair Gronnvoll at 2:02 pm.*

**I. Introduction of new CAA members.**

- Laurel Teller (CHHS)
- Nidhi Patel (Student Government)

**II. Approval of the October 13, 2022 CAA Meeting Minutes.**

Ludlow moved and Hung seconded the motion to approve the minutes as written.

**III. Communications:**

**a. College Curriculum and General Education Committee Minutes:**

1. September 21, 2022 College of College of Liberal Arts & Sciences Curriculum Committee minutes.

**b. Executive Actions:**

1. October 13, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to update the accelerated program for the M.S. in Health Promotion to add PLS/PUBH 4783, PLS 4893, and PUBH 4770 to the list of optional shared courses for student sin the accelerated program; remove the limit on the number of 5000-level courses that undergraduate students can enroll in the accelerated program.

2. October 13, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to change the course prefix for REC 3310: Travel and Tourism and REC 3320: Festivals and Special Events from "REC" to "KSR."

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

**e. Committee Reports:**

None

**IV. Items to be Added to the Agenda:** Ludlow moved and Cross seconded to add 1 item to the agenda.  
1. 22-110 Department Honors in Political Science (revised program)

**V. Items to be Acted Upon:**

- 22-108 Clinical Laboratory Science Major (revised program): Teller moved and Ludlow seconded to open the agenda item for discussion. Dr. Gary Bulla presented the proposal. The proposal was approved unanimously as written.
- 22-109 SOC/CRM 3871: Gender and Crime (new course): Hung moved and Ludlow seconded to open the agenda item for discussion. Dr. Mari Kita presented the proposal. The proposal was approved unanimously with revision.

**VI. Discussion Items:**

1. CAA member for Student Standards subcommittee to revise the code of student conduct regarding academic dishonesty. Guest Anne Thibault Geen: Discussion postponed; guest not able to attend.
2. CAA Bylaws discussion, update: Further discussion of possible change to bylaws that would restrict voting to items from colleges with representation on the board. Council members expressed support for Marita drafting language and having further discussion with Faculty Senate, CoC, and college curriculum committees.

**VII. Other:**

Gronnvoll informed committee members there will possibly be no meeting next week if PLS can wait for approval.

**VIII. Pending:** September 16, 2022 memorandum from Dean Henderson, COE, requesting executive action to reactivate the following IDS special topics courses: IDS 3986: The Successful Online Student, IDS 3986M: Diversity and Culture Around the World, IDS 3985P: Career Planning/Transition, IDS 3990M: American Corporate Corruption. Gronnvoll provided update on the status of this proposal

**IX. Meeting Adjournment:**

Hung moved and Moh'd seconded the motion to adjourn the meeting. The meeting adjourned at 2:32 pm.

*Minutes prepared by Dr. Sace Elder*