

Council on Academic Affairs
Minutes
December 8, 2022

The December 8, 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. Abdul Moh'd, Dr. Jeannie Ludlow, Dr. David Melton, Ms. Nidhi Patel, Dr. Amy Rosenstein, Dr. Laurel Teller

Members Absent:

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

Guests Present: Provost Jay Gatrell (VPAA), Dean Austin Cheney (LCBT), Dean Laretta Henderson (COE), Dean Barbara Bonnekesen (CLAS), Dean John Storsved (CHHS), Dean Richard England (Honors), Dean Mona Davenport (Student Success), Dr. Suzie Park (VPAA), Dr. Chris Mitchell (CLAS), Mr. Brad Bennington (Registrar), Mr. Josh Norman (Enrollment Management)

The meeting was called to order by Chair Gronnvoll at 2:00 pm.

I. Approval of the December 1, 2022 CAA Meeting Minutes.

Ludlow moved and Cross seconded the motion to approve the minutes with revision.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. October 5, 2022 minutes of the College of Liberal Arts and Science Curriculum Committee.

b. Executive Actions:

1. December 1, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to update the Health Administration major by revising the list of electives and adding the Civic and Nonprofit Leadership minor as one of the two minor options for the major.

2. December 1, 2022 memorandum from Dean Storsved, CHHS, requesting executive action to revise the course prerequisites and/or descriptions for HSL 4845, 4846, 4850, 4854, 4859, and 4860.

3. December 2, 2022 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to drop the prerequisite of ANT 2200G from ANT 3606, 3608, 3610, 3612, and 3614. Also requesting a title change to ANT 3614 as a point of clarification (from "Ethnographic Practice in Anthropology" to "Ethnography: Method and Practice in Anthropology").

4. December 2, 2022 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to replace the prerequisite of CHM 2730 for CHM 3100 with CHM 1415.

5. December 2, 2022 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the semester of delivery for MAT 2345, 2620, 3620, and CSM 3070.

6. December 2, 2022 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the prerequisite for MAT 1271 to include a grade of C or better in MAT 2250. Additionally, the language in the course description needs to be updated to refer to the correct MAT 1410 rather than the no longer offered course, MAT 1400.

7. December 2, 2022 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to include PSY 4755 among the electives for a capstone course in the Psychology major.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

Gen Ed Committee: Ludlow shared that 5 course proposals will be coming to CAA

Textbook Advisory: Rosenstein shared she was unable to attend the meeting but minutes are available if CAA members would like to review them

III. Items to be Added to the Agenda:

Ludlow moved and Rosenstein seconded to add 8 proposals to the agenda.

1. 22-118 Criminology and Criminal Justice B.A. (revised program)
2. 22-119 Criminology minor (revised program)
3. 22-120 CSM 4986: Deep Learning and Neural Networks (new course)
4. 22-121 HIS 1527G: World History: Gaming the Past (new course)
5. 22-122 HIS 2030G: US History: The Black Experience (new course)
6. 22-123 HIS 2040G: US History: Gender and Sexuality (new course)
7. 22-124 HIS 2050G: US History: Building Latino/a/e Communities (new course)
8. 22-125 HIS 2060G: US History: The History of Your Life (new course)

IV. Items to be Acted Upon:

1. 22-114 EIU 1111: University Foundations (revised course): Elder moved and Melton seconded to open the agenda item for discussion. Provost Gatrell presented the proposal. The proposal was approved unanimously with revision. (Banner cover sheet #6 mark on demand, #15 b. "all others", Part I #3 add learning goals #6 align learning goals with assignments)

2. 22-115 Revision to requirements for the BA and BS degrees: Elder moved and Rosenstein seconded to open the agenda item for discussion. Dr. Suzie Park and Provost Gatrell presented the proposal. The proposal was approved unanimously with revisions. (Correct wording to gender neutral; add date and justification)

3. 22-116 Bachelor of Applied Arts & Sciences Degree: Ludlow moved and Rosenstein seconded to open the agenda item for discussion. Provost Gatrell presented the proposal. The proposal was approved unanimously with revisions. (Add date, justification, and correct wording to gender neutral)

4. 22-117 Medical leave & short-term student accommodations: Rosenstein moved and Teller seconded to open the agenda item for discussion. Provost Gatrell presented the proposal. The proposal was approved unanimously as written.

V. Discussion Items:

1. Spring 2023 Vice Chair: David Melton volunteered to serve as Vice Chair SP2023 – committee fully supports his offer to serve.

VI. Other:

None

VII. Pending:

None

VIII. Meeting Adjournment:

Elder moved and Ludlow seconded the motion to adjourn the meeting. The meeting adjourned at 3:58 pm.

Minutes prepared by Ms. Cindy Hutchison