Council on Academic Affairs Minutes

February 23, 2023

The February 23, 2023 meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Ms. Juanita Cross, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. Alexis

Jones, Dr. Jeannie Ludlow, Dr. David Melton, Dr. Abdul Moh'd, Ms. Nidhi Patel,

Dr. LaurelTeller

Members Absent:

Staff Present: Mr. Brad Tolppanen

Guests Present: Mr. Brad Bennington (Registrar), Dr. Lee Ann Price (KSR), Dr. Mark Kattenbraker

(KSR), Dr. Togeer Israr (SOT), Dr. Mahmoud Al-Odeh (SOT), Dr. Nicholas Robinson

(SOB), Dr. Julie Dietz, Dr. Jerry Cloward (SOT), Dr. Isaac Slaven (SOT)

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

I. Approval of the February 16, 2023 CAA Meeting Minutes.

Ludlow moved and Moh'd seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

- 1. February 20, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to revise the prerequisites and notes for KSR 4275.
- 2. February 14, 2023 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to modify the prerequisites for CIT 2853 to allow business majors to take this course.
- 3. February 16, 2023 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to delete JOU 4275 from the catalog.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

None

III. Items to be Added to the Agenda:

Jones moved and Moh'd seconded to add 25 proposals to the agenda.

- 1. 23-049 PUBH 4250: Planning Health Programs (revised course)
- 2. 23-050 CMN 4751: Topics in Episodic Television Production & Filmmaking (new course)
- 3. 23-051 Television & Video Production B.A. (revised major)
- 4. 23-052 Video Production Minor (revised program)

- 5. 23-053 ECN 3801: Intermediate Macroeconomics (revised course)
- 6. 23-054 ECN 3802: Intermediate Microeconomics (revised course)
- 7. 23-055 ECN 3861: International Financial Economics (new course)
- 8. 23-056 Economics: International Studies Option B.A. (revised program)
- 9. 23-057 Economics B.A. (revised program)
- 10. 23-058 Economics Minor (revised program)
- 11. 23-059 PHY 1071G: Physics of Sound and Music (revised course)
- 12. 23-060 PHY 1072G: Physics of Sound and Music Lab (revised course)
- 13. 23-061 Premodern Global Studies Minor (revised program)
- 14. 23-062 BIO 3330: Introduction to Botany (new course)
- 15. 23-063 BIO 3340: Zoology (new course)
- 16. 23-064 Biological Sciences Major (revised program)
- 17. 23-065 JOU 42751: Journalism Internship I (new course)
- 18. 23-066 JOU 42752: Journalism Internship II (new course)
- 19. 23-067 JOU 42753: Journalism Internship III (new course)
- 20. 23-068 JOU 42754: Journalism Internship IV (new course)
- 21. 23-069 Journalism Major (revised program)
- 22. 23-070 ENG 1000: College Composition Studio (revised course)
- 23. 23-071 CRM 4700: Contemporary Topics in Criminology and Criminal Justice (revised course)
- 24. 23-072 SOC 4900: Current Issues in Sociology (revised course)
- 25. 23-073 MUS 1102: Navigating the Music Major (revised course)
- **IV. Items to be Acted Upon:** Ludlow moved and Moh'd seconded to move 23-023 Gen Ed Language Revision (catalog revision) to the agenda to vote.
 - 1. 23-023 Gen Ed Language Revision (catalog revision): Jones moved and Moh'd second to open the agenda item for discussion. Dr. Marita Gronnvoll presented the proposal. The proposal was approved unanimously as written.
 - 2. 23-037 Student records (catalog addition): Moh'd moved and Elder seconded to open the agenda item for discussion. Mr. Brad Bennington presented the proposal. The proposal was approved as written.
 - 3. 23-038 KSR 3135: Orthopedic Pathologies for Healthcare Professionals (new course): Moh'd moved and Ludlow seconded to open the agenda item for discussion. Dr. Lee Ann Price presented the proposal. The proposal was unanimously approved with revisions.
 - 4. 23-039 BS in Exercise Science with Pre-Athletic Training Option (new option): Moh'd moved and Ludlow seconded to open the agenda item for discussion. Dr. Mark Kattenbraker presented the proposal. The proposal was unanimously approved with revisions.
 - 5. 23-040 CIT 3863: Cloud Services (revised course): Hung moved and Moh'd seconded to open the agenda item for discussion. Dr. Toquer Israr presented the proposal. The proposal was approved unanimously as written.
 - 6. 23-041 CIT 3883: Virtualization Technologies (revised course): Jones moved and Cross seconded to open the agenda item for discussion. Dr. Toqeer Israr presented the proposal. The proposal was approved unanimously as written.
 - 7. 23-042 EGT Program Proposal (revised program): Ludlow moved and Moh'd seconded to open the agenda item for discussion. Dr. Mahmoud Al-Odeh presented the proposal. The proposal was unanimously approved with revisions.

- 8. 23-043 EGT Engineering Technology Capstone (revised course): Moh'd moved and Hung seconded to open the agenda item for discussion. Dr. Mahmoud Al-Odeh presented the proposal. The proposal was unanimously approved with revisions.
- 9. 23-044 ACC 4400: Federal Income Taxation I (revised course): Moh'd moved and Ludlow seconded to open the agenda item for discussion. Dr. Nicholas Robinson presented the proposal. The proposal was unanimously approved with revisions.
- 10. 23-045 Accounting BSB (revised program): Ludlow moved and Hung seconded to open the agenda item for discussion. Dr. Nicholas Robinson presented the proposal. The proposal was unanimously approved with revisions.
- 11. 23-046 NTR 4164: Professional Grant Writing (new course): Jones moved and Moh'd seconded to open the agenda item for discussion. Dr. Julie Dietz presented the proposal. The proposal was unanimously approved with revisions.
- 12. 23-047 NTR 4751: Nutrition Therapy (revised course): Elder moved and Moh'd seconded to open the agenda item for discussion. Dr. Julie Dietz presented the proposal. The proposal was unanimously approved with revisions.
- 13. 23-048 Nutrition & Dietetics Major (revised program): Moh'd moved and Hung seconded to open the agenda item for discussion. Dr. Julie Dietz presented the proposal. The proposal was unanimously approved with revisions.

V. Discussion Items:

1. Faculty Laureate Committees: Seek volunteers to serve on the committee. Sace (Chair), Jones, and Patel (student) agreed to serve on the committee.

VI. Other:

None.

VII. Pending:

None.

VIII. Meeting Adjournment:

Hung moved and Elder seconded the motion to adjourn the meeting. The meeting adjourned at 3:00 pm.

Minutes prepared by Dr. David W Melton