

**Council on Academic Affairs  
Minutes**

November 30, 2023

The November 30, 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. Julie Dietz, Dr. Stefan Eckert, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Jeannie Ludlow, Dr. David Melton, Dr. Amy Rosenstein

**Members Absent:** Dr. Billy Hung, Mr. Carlos Rodriguez

**Staff Present:**

**Guests Present:** Dr. David Glassman, Dr. Angela Vietto, Dr. Richard England, Mr. Brad Bennington, Dr. Holly Farley

*The meeting was called to order by Chair Gronnvoll at 2:04 pm.*

**I. Approval of the October 26, 2023 CAA Meeting Minutes.**

Elder moved and Eckert seconded the motion to approve the minutes as written.

**II. Communications:**

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

1. October 18, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
2. November 9, 2023 minutes of the College of Health & Human Services Curriculum Committee meeting.

**b. Executive Actions:**

1. November 20, 2023 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to revise the numbering/designation for CDS 4850 to CDS 4850A, B, D, E, and to change the credit hours for that course from "1 to 6" to "1 to 3."

**c. Waiver reports:**

1. Lumpkin college of Business & Technology Spring/Summer 2023 Academic Waiver Report

**d. Grade Appeals:**

None

**e. Committee Reports:**

1. October 17, 2023 minutes of the Gen Ed Committee

**III. Items to be Added to the Agenda:** Rosenstein moved and Melton seconded to add 5 proposals to the agenda.

1. 23-099 NUR 4530: Faith Communities and Health (new course)
2. 23-100 NUR 3900 A, B, D, E, F: Clinical Practicum in Nursing (new course)
3. 23-101 BAAS Emergency Management (new program)

4. 23-102 BS Nutrition & Dietics to BS Nutrition/Coordinated Graduate Program (revised program)
5. 23-103 BAAS in Applied Engineering (new program)

**Items to be Acted Upon:**

1. 23-095 BA in Sociology (revised program): Rosenstein moved and Elder seconded to open the agenda item for discussion. Dr. David Glassman presented the proposal. The proposal was unanimously approved as written.
2. 23-096 TESL/TEFL Minor (new program): Melton moved and Rosenstein seconded to open the agenda item for discussion. Dr. Angela Vietto presented the proposal. The proposal was unanimously approved as written.
3. 23-097 Change to Admissions Pine Honors College (revised catalog): Melton moved and Eckert seconded to open the agenda item for discussion. Dr. Richard England presented the proposal. The proposal was unanimously approved as written.
4. 23-098 SB49 Compliance (revised catalog): Melton moved and Dietz seconded to open the agenda item for discussion. Mr. Brad Bennington presented the proposal. The proposal was unanimously approved as written.

**IV. Discussion Items:**

GEC GE program review updates

Fac Senate update—spring forum: proposal to add +/- to our grade system

**V. Other:**

None

**VI. Pending:**

None

**VII. Meeting Adjournment:**

Melton moved and Eckert seconded the motion to adjourn the meeting. The meeting adjourned at 2:43 pm.

*Minutes prepared by Dr. Jeannie Ludlow*