

Council on Academic Affairs Minutes

August 31, 2023

The August 31, 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. Stefan Eckert, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. Jeannie Ludlow, Ms. Nidhi Patel, Dr. Amy Rosenstein

Members Absent: Dr. Sace Elder, Dr. David Melton

Staff Present: Ms. Cindy Hutchison, Dr. Suzie Park

Guests Present: Dr. Chris Mitchell (CLAS)

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

I. Approval of the August 24, 2023 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. January 18, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
2. February 1, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
3. February 15, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
4. March 1, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.
5. March 29, 2023 minutes of the College of Liberal Arts & Sciences Curriculum Committee meeting.

b. Executive Actions:

None

c. Waiver reports:

1. College of Health & Human Services Waiver Report, Spring/Summer 2023
2. College of Liberal Arts & Sciences Waiver Report, Fall 2021
3. College of Liberal Arts & Sciences Waiver Report, Spring/Summer 2022
4. College of Liberal Arts & Sciences Waiver Report, Fall 2022
5. College of Liberal Arts & Sciences Waiver Report, Spring/Summer 2023

d. Grade Appeals:

None

e. Committee Reports:

Gronnvoll shared she was notified from the provost that the Open Meetings Act does apply to the CAA subcommittee on General Education.

III. Items to be Added to the Agenda: Eckert moved and Rosenstein seconded to add 1 proposal to the agenda.

1. 23-088 CAA Bylaw revisions

IV. Items to be Acted Upon:

1. 23-090 WLS 4592: Survey of Early Spanish-American Literature Honors (new course): Rosenstein moved and Eckert seconded to table the agenda item.

V. Discussion Items:

None

VI. Other:

Gronnvoll shared the Dr. Julie Dietz will serve on the council as representative for CHHS.

VII. Pending:

None

VIII. Meeting Adjournment:

Rosenstein moved and Cross seconded the motion to adjourn the meeting. The meeting adjourned at 2:06 pm.

Minutes prepared by Ms. Cindy Hutchison