

**Council on Academic Affairs
Minutes**

February 20, 2025

The February 20, 2025, meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Dr. Chris Becker, Ms. Juanita Cross, Dr. Stefan Eckert, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Aimee Janssen-Robinson, Dr. Jeannie Ludlow, Ms. Ty Rae, Dr. Sham'ah Md.-Yunus

Members Absent: Dr. Billy Hung

Staff Present: Ms. Patty Watson, Dr. Suzie Parks

Guests Present: Jim Bruehler and Paul Brown

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

I. Approval of the February 13, 2025 CAA Meeting Minutes.

Janssen-Robinson moved and Elder seconded the motion to approve the minutes as amended.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

1. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to remove prerequisites from HTM 3500 and HTM 4380.
2. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change prerequisites and notes for MGT 3900.
3. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to change the prefix of all MIS courses to BAIS to reflect a change in the name of the major.
4. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to revise prerequisites and notes for BAIS 4700 to add two BAIS courses as prerequisites and to reflect the prefix change of another prerequisite course.
5. February 12, 2025 memorandum from Dean Cheney, Lumpkin College of Business and Technology, requesting executive action to add BAIS 4850 to the list of shared credit courses for the MS Technology accelerated graduate program.

c. Waiver reports:

None

d. Grade Appeals:

None

e. General Education Committee Minutes:

None

f. Committee Reports:

None

g. Other business:

III. Items to be added to the agenda:

1. 25-034 MAT 1300G (1175) new course
2. 25-035 MAT 1320G (1180) new course
3. 25-036 BUS 2000G new course
4. 25-037 KSR 3901 new course
5. 25-038 KSR 3902 new course
6. 25-039 KSR 3903 new course
7. 25-040 KSR 3904 new course
8. 25-041 KSR 3905 new course
9. 25-042 KSR 4902 new course
10. 25-043 ExSci AT program
11. 25-044 ExSci OT program
12. 25-045 ExSci program
13. 25-046 ExSci PT program
14. 25-047 THA 2801 revised course
15. 25-048 THA 3555 new course

IV. Items to be Acted Upon:

1. 25-032 MUS catalog change – front matter. Becker moved and Cross seconded to open the agenda item for discussion. Dr. Stefan Eckert presented the proposal. The proposal was unanimously approved as written.
2. 25-033 Janssen-Robinson moved and Becker seconded to open the agenda item for discussion. Dr. Stefan Eckert presented the proposal. The proposal was unanimously approved as amended.

V. Discussion Items:

None

VI. Other:

None

VII. Pending:

None

VIII. Meeting Adjournment:

Gronnvoll moved and Elder seconded the motion to adjourn the meeting. The meeting adjourned at 2:17 pm.

Minutes prepared by Ms. Patty Watson