

Council on Academic Affairs

Minutes

March 27, 2025

The March 27, 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 Park

Guests Present: Dr. Nicholas Shaw, Dr. Christiane Eydt-Beebe

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

I. Approval of the March 6, 2025 CAA Meeting Minutes.

Eckert moved and Janssen-Robinson seconded the motion to approve the minutes as written. Ludlow asked for a motion for the Executive Actions to be moved to after the items to acted upon. Becker moved and Gronnvoll seconded to move the Executive actions.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

- i CLASCC Minutes of January 22, 2025
- ii CLASCC Minutes of February 5, 2025
- iii CLASCC Minutes of February 19, 2025

b. Waiver reports:

None

c. Grade Appeals:

None

d. General Education Committee Minutes:

None

e. Committee Reports:

Elder reported the General Education committee met and reviewed Theatre, Art and Music. They have talked to the Associate Dean's about the elimination of senior seminars.

Janssen-Robinson reported the textbook rental committee met and gave survey results for fall and spring as well as hearing a presentation from Redshelf.

f. Other business:

III. Items to be added to the agenda:

1. 25-051 BAAS Appt Engineering Program change proposal
2. 25-052 EIU 1111 revised course

IV. Items to be Acted Upon:

1. 25-047 THA 2801G revised course. Becker moved and Elder seconded to open the agenda item for discussion. Dr. Nick Shaw presented the proposal. The proposal was unanimously approved as amended.
2. 25-050 WLS 3590 Honors new course. Eckert moved and Becker seconded to open the agenda item for discussion. Dr. Christiane Eydt-Beebe presented the proposal. The proposal was unanimously approved as amended.

V. Executive Actions:

1. February 6, 2025 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences,
requesting executive action to update the Theatre Minor in the course catalog to reflect recent curricular changes including new courses, new course titles, and credit hour changes.
2. February 6, 2025 memorandum from Associate Dean Mitchell, College of Liberal Arts and Sciences,
requesting executive action to update the BA in Theatre in the course catalog to reflect recent curricular changes including new courses, new course titles, and credit hour changes.

- VI. Discussion Items:** There are many changes that need to happen to the CAA website. Look it over and give Ludlow feedback by Tuesday, April 1, 2025.

The ACA selection committee needs a CAA representative. Becker volunteered.

VII. Other:

None

VIII. Pending:

IX. Meeting Adjournment:

Elder moved and Cross seconded the motion to adjourn the meeting. The meeting adjourned at 2:34 pm.

Minutes prepared by Ms. Patty Watson