

**Council on Academic Affairs
Minutes**

March 6, 2025

The March 6, 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, Dr. Billy Hung, Ms. Juanita Cross, Dr. Stefan Eckert, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Aimee Janssen-Robinson, Ms. Ty Rae, Dr. Sham'ah Md.-Yunus

Members Absent: Dr. Jeannie Ludlow

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

Guests Present: Shellie Gregorich

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

I. Approval of the February 27, 2025 CAA Meeting Minutes.

Eckert moved and Janssen-Robinson seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. General Education Committee Minutes:

None

f. Committee Reports:

Elder reported the General Education committee met and heard presentations from Philosophy and Religious Studies.

g. Other business:

III. Items to be added to the agenda:

1. 25-050 WLS 3590 Honors New course

IV. Items to be Acted Upon:

1. 25-049 MUS 4771 new course. Jannssen-Robinson moved and Cross seconded to open the agenda item for discussion. Dr. Shellie Gregorich presented the proposal. The proposal was unanimously approved as amended.

V. Discussion Items:

Program elimination PSM in GIS. Gronnvoll noted this is a graduate level program so she believes this is just for the committees information. Discussion regarding why they are eliminating rather than just letting it ride for a while was discussed with Park explaining the need to eliminate is due to IBHE.

VI. Other:

None

VII. Pending:

GEC approval 25-047 THA 2801G revised course

EA 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.

EA 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 curricular changes including new courses, new course titles, and credit hour changes.

VIII. Meeting Adjournment:

Elder moved and Hung seconded the motion to adjourn the meeting. The meeting adjourned at 2:16 pm.

Minutes prepared by Ms. Patty Watson