

Council on Academic Affairs

Minutes

April 3, 2025

The April 3, 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. Billy Hung, Dr. Aimee Janssen-Robinson, Dr. Jeannie Ludlow, Ms. Ty Rae, Dr. Sham'ah Md.-Yunus

Members Absent: None

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

Guests Present: Dr. Austin Cheney, Dr. Michael Gillespie, Dr. Chris Mitchell, Dr. Devansh Saini, Mr. Josh Norman, Mr. Christobal Dominguez, and Ms. Frankie Wilson

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

I. **Approval of the March 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:**

i CHHSCC Minutes of 3/26/25

b. **Executive Actions:**

1. March 24, 2025 memorandum from Dean Storsved, College of Health and Human Services, requesting executive action to delete all courses with the prefix REC from the undergraduate (and graduate) catalogs.

c. **Waiver reports:**

None

d. **Grade Appeals:**

None

e. **General Education Committee Minutes:**

None

f. **Committee Reports:**

g. **Other business:**

III. **Items to be added to the agenda:**

1. 25-053 Health Admin Revised program
2. 25-054 BS Public Health Community Health Revised program
3. 25-055 EIU 1002 new course proposal

4. 25-056 BS Public Health EMDP Option Revision
5. 25-057 EIU MultiModality Instruction proposal
6. 25-058 FMD 4838 new course proposal
7. 25-059 BS in FMD Revised program

IV. Items to be Acted Upon:

1. 25-051 BAAS Appl Engineering Program change proposal. Gronnvoll moved and Janssen-Robinson seconded the proposal. Dr. Austin Cheney presented the proposal. The proposal was unanimously approved as written.
2. 25-052 EIU 1111 revised course proposal. Eckert moved and Janssen-Robinson seconded the proposal. Dr. Michael Gillespie and Ms. Frankie Wilson presented the proposal. The proposal was unanimously approved as amended.

V. Discussion Items: The faculty laureate application deadline has been extended to 4/7/25.

VI. Other:

The ACA selection committee needs two CAA representatives. Becker and Ludlow volunteered.

VII. Pending:

VIII. Meeting Adjournment:

Eckert moved and Gronnvoll seconded the motion to adjourn the meeting. The meeting adjourned at 2:38 pm.

Minutes prepared by Ms. Patty Watson