

**Council on Academic Affairs**  
**Minutes**  
*February 8, 2024*

The February 8, 2024 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440 of Booth Library.

**Members Present:** Ms. Juanita Cross, Dr. Stefan Eckert, Dr. Sace Elder, Dr. Billy Hung, Dr. Aimee Janssen-Robinson, Dr. Jeannie Ludlow, Ms. Ty Rea, Dr. Amy Rosenstein

**Members Absent:** Dr. Marita Gronnvoll, Dr. David Melton

**Staff Present:** Interim Assistant Vice President for Academic Affairs, Dr. Suzie Park, Ms. Patty Watson

**Guests Present:** Dr. Julie Chadd (CTE), Holly Farley (Nursing)

*The meeting was called to order by Vice Chair Ludlow at 2:02 p.m.*

**I. Approval of the January 18, 2024 CAA Meeting Minutes.**

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

**II. Communications:**

**a. College Curriculum Committee Minutes:**

1. Minutes of the January 22, 2024 College of Health & Human Services Curriculum Committee meeting.
2. Minutes of the November 29, 2023 College of Liberal Arts & Sciences Curriculum Committee meeting.
3. Minutes of the January 16-17, 2024 College of Liberal Arts & Sciences Curriculum Committee meeting.

**b. Executive Actions:**

1. November 10, 2023 memorandum from Dean Cheney, Lumpkin College of Business & Technology, requesting executive action to add online delivery for EGT 3414, EGT 4503, EGT 4943, and EGT 4753.
2. January 17, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to add BIO 3035 as an elective for the B.S. in Biological Sciences: Environmental Biology option.
3. January 17, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to remove the statement "Completion of 1308, 1309, 1310, and 1311 encouraged" from the catalog entry for MUS 4000: Capstone Dispositions and Skills Review.
4. January 17, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to remove the statement "Completion of 1308, 1309,

1310, and 1311 encouraged” from the catalog entry for MUS 4400: Seminar in Methods of Teaching Instrumental Music.

5. January 17, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to remove the statement “Completion of 1308, 1309, 1310, and 1311 encouraged” from the catalog entry for MUS 4401: Seminar in Methods of Teaching Vocal/General Music.

6. January 17, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to offer students the option of taking WLF 1101: Beginning French I and WLF 1102: Beginning French II in an online (asynchronous) format, in addition to the present in-person option.

7. January 29, 2024 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to change the title of PUBH 3060 from “Introduction to Complementary Integrative Medicine” to “Mindfulness and Stress Reduction.”

8. February 1, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to clean up confusion with the listing of the prerequisites for ART 1000, ART 1110, and ART 1111.

9. February 1, 2024 memorandum from Interim Associate Dean Mitchell, College of Liberal Arts & Sciences, requesting executive action to clean up confusion with the listing of the prerequisites for ART 2000, ART 2050, ART 2100, ART 2250, and ART 2560. April 11, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to allow EIU 4167G to count as an upper-level elective in the Philosophy major.

c. **Waiver reports:**

Fall 2023 waiver report for the Lumpkin college of Business & Technology.

d. **Grade Appeals:**

None

e. **Committee Reports:**

1. Gen Ed Committee – Ludlow reported it is late and forthcoming but reported what she recalled from the meeting.

**III. Items to be Added to the Agenda:**

Elder moved and Eckert seconded to add twenty-four items to the agenda.

1. 24-005 Exercise Science: Pre-Occupational Therapy Option (revised program)

2. 24-006 Exercise Science: Pre-Athletic Training Option (revised program)

3. 24-007 Exercise Science Major (revised program)

4. 24-008 Kinesiology, Sport, and Recreation Minor (revised program)

5. 24-009 KSR 4770: Program Design in Strength and Conditioning (new course)

6. 24-010 KSR 4460: Principles of Resistance Training (revised course)

7. 24-011 KSR 4450: Exercise Prescription for Apparently Healthy and Special Populations (revised course)

8. 24-012 KSR 4440: Physical Fitness Assessment and Evaluation (revised course)

9. 24-013 KSR 4275: Internship (revised course)

10. 24-014 KSR 4274: Pre-Internship and Career Development in Kinesiology, Sport, and Recreation (revised course) 19-069, BA in Theater Arts (revised major)
11. 24-015 KSR 3860: Administration and Facility Management in Exercise Science (revised course)
12. 24-016 KSR 3800: Biomechanics of Human Movement (revised course)
13. 24-017 KSR 3720: Sport and Exercise Psychology (revised course)
14. 24-018 KSR 3340: Exercise Physiology (revised course)
15. 24-019 KSR 3104: Resistance Training and Conditioning Leadership (revised course)
16. 24-020 KSR 2850: Fitness for Life (revised course)
17. 24-021 KSR 2440: Structural Kinesiology (revised course)
18. 24-022 KSR 1692: Introduction to Group Fitness (revised course)
19. 24-023 KSR 1600: Introduction to Resistance Training & Conditioning (revised course)
20. 24-024 KSR 1500: Kinesiology, Sport, and Recreation as a Profession (revised course)
21. 24-025 Exercise Science: Pre-Physical Therapy Option (revised program)
22. 24-026 B.A. in Art: Graphic Design option (revised program)
23. 24-027 B.F.A. in Art: Graphic Design option (revised program)
24. 24-028 HIS 3430: The Vietnam War: An American and Vietnamese Ordeal (revised course)

**IV. Items to be Acted Upon:**

1. 1. 24-002 Career and Technical Education Family and Consumer Sciences Education Emphasis (revised program) Hung moved and Rosenstein seconded to open discussion of the proposal. Dr. Julie Chadd presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
2. 2. 24-003 NUR 3100: Statistics and Research Methods for Evidence-based Practice in Nursing (new course) Hung moved and Rosenstein seconded to open discussion of the proposal. Dr. Holly Farley presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
3. 3. 24-004 B.S. in Nursing (revised program) Eckert moved and Cross seconded to open discussion of the proposal. Dr. Holly Farley presented the proposal, and answered questions of the council. The proposal was **approved** unanimously.

**V. Discussion items:**

**None**

**VI. Other:**

**NONE**

**VII. Pending:**

**None.**

**VIII. Meeting Adjournment:**

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

*Minutes prepared by Ms. Patty Watson, Academic Affairs*