

Council on Academic Affairs
Minutes
October 4, 2018

The October 4, 2018 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Booth Library Room 4440.

Members Present: Mr. Aydt, Dr. Collins-Ayanlaja, Dr. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rosenstein, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: none

Staff Present: Interim Associate Vice President for Academic Affairs, Dr. Kattenbraker

Guests Present: Interim Associate Dean Chris Mitchell (CLAS), Dr. Jeff Stowell (PSY), Ms. Schwartz (DEN).

The meeting was called to order by Chair Gronnvoll at 2:00 p.m.

I. Approval of the September 27, 2018 CAA Meeting Minutes.

Gordon moved and Ruholl seconded the motion to approve the minutes.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the September 24, 2018 College of Education Curriculum Committee meeting.
2. Minutes of the September 10, 2018 College of Health & Human Services Curriculum Committee meeting.
3. Minutes of the September 19, 2018 College of Arts & Humanities Curriculum Committee meeting.

b. Executive Actions:

1. September 20, 2018 memorandum from Interim Associate Dean Mitchell, CAH, requesting executive action to add CMN 2500: Production I to the list of approved electives to the Film Studies Minor.
2. September 28, 2018 memorandum from Interim Dean Lord, CHHS, requesting executive action to change the degree title and course prefix of KSS (Kinesiology and Sports Studies) to KSR (Kinesiology, Sport, and Recreation).

III. Items to be Added to the Agenda:

1. 18-083 Gen Ed Moratorium Extension.
Janssen Danyi moved and Aydt seconded to add this item to the agenda.

IV. Items to be Acted Upon:

1. 18-082 HIC 2100G: Introduction to the Health & Medical Humanities (Revised).
The proposal was discussed by the council. Kronenfeld moved and Ruholl seconded to approve the proposal with minor revisions. The proposal was approved unanimously.

V. Discussion:

1. Update on Faculty Senate government resolution. Gronnvoll and Stowell reported that ongoing discussion continues with curriculum committees and faculty senate in regards to the relationship of the curriculum committees with faculty senate. Discussion to change the membership of the Academic Program Elimination and Reorganization Committee to include members of curriculum committees and faculty senate was summarized. Gronnvoll urged CAA members to attend the October 16 2018 Faculty Senate meeting.

VI. Program review presentations:

- a. October 26: B.S. in Chemistry
- b. November 2: B.S. in Geography
- c. November 2: B.S. in Geology
- d. November 9: B.S. in Engineering Cooperative

VII. Pending:

None

VIII. Ongoing:

1. Multi-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 Meeting)

Meeting Adjournment:

Collins-Ayanlaja motioned and Aydt seconded the motion to adjourn the meeting.

The meeting adjourned at 2:40 p.m.

Minutes prepared by Dr. Richard Wilkinson, Vice-Chair and Recording Secretary, Fall 2018