

Council on Academic Affairs
Minutes
April 25, 2019

The April 25, 2019 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440 of Booth Library.

Members Present: Mr. Aydt, Dr. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll, Dr. Ruholl, Dr. Kronenfeld, Dr. Rhoads, Dr. Throneburg, Dr. Wilkinson

Members Absent: Dr. Rosenstein

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

Guests Present: Ms. Corryn Brock (DEN), Mr. Nick Shaw (THA)

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

I. Approval of the April 18, 2019 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the March 27, 2019 College of Liberal Arts and Science Curriculum Committee meeting.

b. Executive Actions:

1. April 18, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to remove KSS 1920 from the catalog.
2. April 18, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to cross list several PHY courses with EEN courses.
3. November 9, 2017 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to make adjustments to catalog entries for pre-requisites, number of semester hours, etc. for courses that are not being removed or significantly changed in the 2017 curriculum revision.
4. April 19, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to remove KSS 4325 from the catalog.
5. April 29, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to remove KSS 4762 from the catalog.

c. Waiver reports:

None

d. **Grade Appeals:**

None

e. **Committee Reports:**

1. Faculty laureate committee: Dr. Susie Park (ENG), has been selected as this year's Faculty Laureate.

III. Items to be Added to the Agenda:

None

IV. Items to be Acted Upon:

1. 19-069, BA in Theater Arts (revised major). Janssen Danyi moved and Ruholl seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.

V. Other:

1. Election of CAA officers for AY 2019 – 2020: Dr. Janssen Danyi was nominated for Vice Chair. Ruholl seconded the nomination, and it was approved unanimously. Dr. Gronnvoll was nominated for Chair of the council. Wilkinson seconded the nomination, and it was approved unanimously.
2. The council thanked the outgoing members of CAA (Kronenfeld and Rhoads) for their service.

VI. Pending:

None.

VII. Ongoing:

None.

VIII. Meeting Adjournment:

Rhoads moved and Ruholl seconded the motion to adjourn the meeting. The meeting adjourned at 2:10 pm.

Minutes prepared by Kelli Davis, Academic Affairs