

Council on Academic Affairs
Minutes
January 16, 2020

The January 16, 2020 meeting of the Council on Academic Affairs was held at 2 p.m. in the Edgar Room of Booth Library.

Members Present: Mr. Aydt, Dr. Janssen Danyi, Dr. Gronnvoll, Dr. Hung, Dr. Ruholl, Ms. Khamisani, Dr. Rosenstein, Dr. Throneburg, Dr. Wilkinson,

Members Absent: Dr. Padmaraju

Staff Absent: Provost Gatrell, Dr. Hood

Guests Present: Dean Bower (COE), Mr. Bullock (DEN), Dean Cheney (LCBT), Dr. Grant (Technology), Dr. Liu (Chair, Technology), Mr. Shaw (Chair, Theatre Arts)

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

I. Approval of the December 5, 2019 CAA Meeting Minutes.

Hung moved and Wilkinson seconded the motion to approve the minutes without revisions.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the October 9, 2019 College of Liberal Arts and Sciences Curriculum Committee meeting.
2. Minutes of the October 23, 2019 College of Liberal Arts and Sciences Curriculum Committee electronic meeting.
3. Minutes of the November 6, 2019 College of Liberal Arts and Sciences Curriculum Committee meeting.
4. Minutes of the November 5, 2019 Lumpkin College of Business and Technology Curriculum Committee
5. Minutes of the December 9, 2019 College of Health & Human Services Curriculum Committee meeting.

b. Executive Actions:

1. December 9, 2019 memorandum from Dean Bower, COE, requesting executive action to change the prerequisite requirement for SPE 3700 from "SPE 2000, SPE 3000, and SPE 3100 or concurrent enrollment," to "SPE 2000 and SPE 3000."
2. December 9, 2019 memorandum from Dean Bower, COE, requesting executive action to change the prerequisite requirement for SPE 4525 from "SPE 3000 and SPE 3220 or SPE 3200/3201" to "SPE 3000."
3. December 9, 2019 memorandum from Dean Bower, COE, requesting executive action to change the format of STG 4001 from (Arr-Arr-12, 14, 16) to (Arr-Arr-6, 8, 12, 16) with the option of repeating the course one time. Change the catalog description to reflect this change.

4. December 18, 2019 memorandum from Dean Ersin, CHHS, requesting executive action to revise the Aging Studies accelerated graduate program as follows: Revise the language for the contact information and departmental name, and update the course list for the Aging Studies accelerated program.

c. **Waiver reports:**

1. Fall 2019 waiver report from the College of Education
2. Fall 2019 waiver report from the Lumpkin College of Business and Technology

d. **Grade Appeals:**

None

e. **Committee Reports:**

None

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

Hung moved and Wilkinson seconded to add seven items to the agenda.

1. 19-128, Aging Studies Minor (revised minor)
2. 19-129, HSL 3220: Introduction to Early Childhood Programming (new course)
3. 19-130, HSL 4220: Administration of Early Childhood Programs (new course)
4. 19-131, HSL 4225: Practicum in Early Childhood Program Administration (new course)
5. 19-132, NTR 2100: Personal Nutrition (revised course)
6. 19-133, Early Childhood Minor (new minor)
7. 19-134, HPR (PUBH) 3200: School Health for K-12 Teachers (revised course)

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

1. 19-121, DGT 3813: Web Development (revised course). Aydt moved and Ruholl seconded to open agenda item 19-121 for discussion. Dr. Grant presented the proposal. The proposal was **approved** unanimously without revisions.
2. 19-122, Digital Media Program (revision). Aydt moved and Ruholl seconded to open agenda item 19-122 for discussion. Dr. Grant presented the proposal. The proposal was **approved** unanimously with revisions.
3. 19-123, Digital Media Minor (revision). Khamisani moved and Ruholl seconded to open agenda item 19-123 for discussion. Dr. Grant presented the proposal. The proposal was **approved** unanimously without revisions.
4. 19-124, HTM 4275: HTM Internship (revised course). Khamisani moved and Hung seconded to open agenda item 19-124 for discussion. Dr. Wilkinson presented the proposal. The proposal was **approved** unanimously with revisions.

The following items were added to the agenda on 12/9/19 by the chair in lieu of meeting cancelation per CAA Bylaw VII.4.d.(6)

5. 19-125, THA 1134: Stage Movement (revised course). Khamisani moved and Hung seconded to open agenda item 19-125 for discussion. Mr. Shaw presented the proposal. The proposal was **approved** unanimously without revisions.
6. 19-126, THA 3334: Performing Voice (revised course). Hung moved and Wilkinson seconded to open agenda item 19-126 for discussion. The proposal was **approved** unanimously with revisions.
7. 19-127, THA BA (revised major). Hung moved and Ruholl seconded to open agenda item 19-

127 for discussion. The proposal was **approved** unanimously without revisions.

V. Other:

1. Dr. Gronnvoll informed the council about progress with the digital submission form.
2. Dr. Gronnvoll informed the council that Dr. Jones will be replaced by Dr. Sodeke on the General Education Committee.

VI. Pending:

None.

VII. Ongoing:

None.

VIII. Meeting Adjournment:

Ruholl moved and Aydt seconded the motion to adjourn the meeting. The meeting adjourned at 2:45 p.m.

Minutes prepared by Dr. Claudia Janssen Danyi, CAA Vice-Chair