

Council on Academic Affairs

Minutes

January 23, 2020

The January 23, 2020 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. Khamisani, Dr. Rosenstein, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: Dr. Gronnvoll, Dr. Hung, Dr. Padmaraju,

Staff Present: Ms. Hutchison

Guests Present: Dr. Julie Dietz (HPR), Dr. Mikki Sherwood (HSCL), Dr. Lauri DeRuiter Willems (PUBH), Mr. JJ Bullock (DEN), Dr. Melanie Burns (NTR)

The meeting was called to order by Vice-Chair Janssen Danyi at 2:03 p.m.

I. **Approval of the January 16, 2020 CAA Meeting Minutes.**

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

II. **Communications:**

a. **College Curriculum Committee Minutes:**

None

b. **Executive Actions:**

1. January 15, 2020 memorandum from Dean Cheney, LCBT, requesting executive action to remove the writing intensive designation from ACC 3900.

c. **Waiver reports:**

None

d. **Grade Appeals:**

1. Fall 2019 grade appeal report for the College of Education
2. Fall 2019 grade appeal report for the Lumpkin College of Business and Technology
3. Fall 2019 grade appeal report for the College of Liberal Arts and Sciences

e. **Committee Reports:**

1. Gen Ed Subcommittee update – tabled until next meeting – Dr. Hung was absent

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

None

IV. Items to be Acted Upon:

19-128, Aging Studies Minor (revised minor) Ruholl moved and Rosenstein seconded to open discussion of the proposal. Dr. Sherwood presented proposal. The proposal was **approved** unanimously without revisions.

19-129, HSL 3220: Introduction to Early Childhood Programming (new course) Khamisani moved and Rosenstein seconded to open the discussion of the proposal. Dr. Sherwood presented proposal. The proposal was **approved** unanimously with revision.

19-130, HSL 4220: Administration of Early Childhood Programs (new course) Ruholl moved and Rosenstein seconded to open discussion of the proposal. Dr. Sherwood presented proposal. The proposal was **approved** unanimously with revisions.

19-131, HSL 4225: Practicum in Early Childhood Program Administration (new course) Wilkinson moved and Ruholl seconded to open discussion of the proposal. Dr. Sherwood presented proposal. The proposal was **approved** unanimously with revisions.

19-132, NTR 2100: Personal Nutrition (revised course) Ruholl moved and Wilkinson seconded to open discussion of the proposal. Dr. Burns presented proposal. The proposal was **approved** unanimously with revisions.

19-133, Early Childhood Minor (new minor) Rosenstein moved and Ruholl seconded to open discussion of the proposal. Dr. Sherwood presented proposal. The proposal was **approved** unanimously with revisions.

19-134, HPR (PUBH) 3200: School Health for K-12 Teachers (revised course) Wilkinson moved and Rosenstein seconded to open discussion of the proposal. Dr. DeRuiter-Willems and Dr. Dietz presented proposal. The proposal was **approved** unanimously with revisions.

V. Discussion Items:

None

VI. Other:

- General Counsel Laura McLaughlin will attend the February 6th meeting to present on the Open Meeting Act
- Next week's meeting may be cancelled due to lack of agenda items

VII. Ongoing:

None

VIII. Meeting Adjournment:

Ruholl moved and Aydt seconded the motion to adjourn the meeting. The meeting adjourned at 3:12 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs