

Council on Academic Affairs

Minutes

October 31, 2019

The October 31, 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. Danyi, Dr. Gronnvoll, Ms. Khamisani, Dr. Padmaraju, Dr. Ruholl, Dr. Wilkinson

Members Absent: Dr. Hung, Dr. Rosenstein, Dr. Throneburg

Staff Present: Assistant Vice President for Academic Affairs, Mr. Jason Hood, Ms. Hutchison

Guests Present: Vice President for Academic Affairs, Dr. Jay Gattrell, Ms. Logan Raschke (DEN), Dr. Chris Mitchell (CLAS), Dr. Michael Cornebise (CLAS), Dr. Mark Kattenbraker (KSR), Dr. Stephen Lucas (COE), Ms. Kristen Holly Assistant Superintendent of Charleston School District, Dr. David Smith (HIS), Dr. Diane Burns (GEO), Dr. Julie Dietz (HPR), Dr. James Barkley (KSR)

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

I. Approval of the October 24, 2019 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum Committee Minutes:

1. October 22, 2019 minutes of the Lumpkin College of Business and Technology Curriculum Committee meeting.

b. Executive Actions:

1. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the co-requisite wording for CHM 1410: General Chemistry II.
2. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the co-requisite wording for CHM 2430: Survey of Organic Chemistry.
3. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the offering of CHM 2435: Survey of Organic Chemistry Laboratory from Fall, Spring to Fall only and to include "biochemistry" in the list of programs that will not count CHM 2435 for credit.
4. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to change the co-requisite wording for CHM 2440: Organic Chemistry I, and to change the description of coverage for one of the topics for CHM 2440.

5. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to revise the list of interdisciplinary electives for the Criminology and Criminal Justice major.
6. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove MAT 2443 as a prerequisite for CSM 3570: Numerical Analysis, and instead list MAT 2442 as one of the prerequisites.
7. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove PLS 3373: International Political Economy from the undergraduate catalog.
8. October 24, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove GEO 1430: Historical Geology from the undergraduate catalog.

c. **Waiver reports:**

None

d. **Grade Appeals:**

None

e. **Committee Reports:**

None

III. Guest Presenter: Kristen Holly, Assistant Superintendent of Charleston Schools

Dr. Lucas introduced Ms. Holly who gave a brief overview of Competency Based Education. Charleston School District is in their first year active pilot of CBE. Ms. Holly provided the committee with a list of the volunteer pilot teachers within the district, an outline for ten distinguishing features of Competency Based Education, and frequently asked questions and answers.

IV. Items to be Added to the Agenda:

1. 19-116, Professional Development Capstone for Departmental Honors Students (new course)
2. 19-117, Online Course Policy Revision

V. Items to be Acted Upon:

1. **19-111, Environmental Impact and Sustainability Minor (revised minor)** Danyi moved and Wilkinson seconded to open the discussion of the proposal. Dr. Diane Burns presented and answered questions of the council. The proposal was **approved** unanimously with revision: ECN 2800 should be listed as ECN 2800G.
2. **19-112, Recreation Administration: Therapeutic Recreation Option (revised option)** Padmaraju moved and Khamisani seconded to open the discussion of the proposal. Dr. James Barkley and Dr. Mark Kattenbraker presented and answered questions of the council. The proposal was **approved** unanimously as written.
3. **19-113, REC 4710: Therapeutic Recreation Seminar (revised course)** Padmaraju moved and Ruholl seconded to open the discussion of the proposal. Dr. James Barkley and Dr. Mark Kattenbraker presented and answered questions of the council. The proposal was **approved** unanimously with revision: Cover sheet change short title to match long title; #13 Prerequisite

clarification; #16 repeat status “may not be repeated”; #17 Limit should be 3; Part 1.3 define prerequisites and enrollment restrictions; Part 2.4 list course materials

4. **19-114, Change course prefixes HPR to PBH (new proposal)** Khamisani moved and Danyi seconded to open the discussion of the proposal. Dr. Julie Dietz presented and answered questions of the council. The proposal was **approved** unanimously as written.
5. **19-115, Change department, major, and minor Department of Health Promotion to Department of Public Health (new proposal)** Ruholl moved and Padmaraju seconded to open the discussion of the proposal. Dr. Julie Dietz presented and answered questions of the council. The proposal was **approved** unanimously as written.

VI. Discussion Items:

None

VII. Other:

None

VIII. Ongoing:

None

IX. Meeting Adjournment:

Ruholl moved and Aydt seconded the motion to adjourn the meeting. The meeting adjourned at 2:49 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs