

Council on Academic Affairs
Minutes
October 28 2021

The October 28, 2021 meeting of the Council on Academic Affairs was held at 2:00 pm in room 4440 of Booth Library.

Members Present: Ms. Juanita Cross, Dr. Sace Elder, Dr. Hung, Dr. Moh'd, Dr. Kiran Padmaraju, Dr. Ruholl, Dr. Wilkinson, Mr. Prabin Karki

Members Absent: Dr. Gronnvoll, Dr. Rosenstein

Staff Present: Ms. Cindy Hutchison, Mr. Brad Tolppanen

Staff Absent:

Guests Present: Mr. Robert LeCates (DEN), Dr. Julie Dietz (PUBH), Dr. Jonelle DePetro (PHI), Jeanne Lord (HSCL), Dr. Suzie Park (VPAA), Dr. CC Wharram (CLAS), Dr. Chris Mitchell (CLAS), Dean Ryan Hendrickson (Graduate School)

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

I. Approval of the October 21, 2021 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

1. College of Liberal Arts and Sciences, September 22, 2021 meeting
2. Lumpkin College of Business and Technology September 30, 2021 meeting

b. Executive Actions:

1. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to remove a requirement for the Philosophy minor
2. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to remove prerequisites for JOU 3002
3. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to remove prerequisites for JOU 3003
4. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to revise prerequisites for JOU 3610
5. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to add additional letter designations for JOU 3950 and remove a prerequisite for the course
6. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to reinstate GPA requirements for the Journalism majors
7. October 21 2021 memorandum from Interim Associate Dean Mitchell requesting executive action to create a Philosophy certificate
8. October 21 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to delete BIO 2001G from the catalog
9. October 21 2021 memorandum from Interim Associate Dean Cornebise requesting executive action to revise course numbers, titles, and letter designations for three special topics courses in Political Science

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

1. General Education (Elder) – reported the committee met last week and are reviewing the work of the sub committees from last year; reviewing peer institutions
2. Naming (Wilkinson) – reported the committee has received the charge from President Glassman for the renaming of Douglas Hall
3. Text Book Rental Advisory (Rosenstein, Zeller)
4. Faculty Laureate
5. Achievement and Contribution Award

f. Other:

1. October 21, 2021 memo; IIC – The Institute for Interdisciplinary Collaborations: Dr. CC Wharram gave a brief overview and answered questions.

III. Items to be Added to the Agenda:

Hung moved and Padmaraju seconded to add one item to the agenda.

1. 21-090, HON 1191: First Year Presidential Scholars Seminar (revision)

IV. Items to be Acted Upon:

1. 21-087, HSL Departmental Honors proposal: Padmaraju moved and Elder seconded to open the agenda item for discussion. Dr. Jeanne Lord presented the proposal. The proposal was **approved** unanimously as written.
2. 21-088, PUBH and NTR merger: Padmaraju moved and Ruholl seconded to open the agenda item for discussion. Dr. Julie Dietz presented the proposal. The proposal was **approved** unanimously as written.
3. 21-089, Public Health Minor revision: Hung moved and Cross seconded to open the agenda item for discussion. Dr. Julie Dietz presented the proposal. The proposal was **approved** unanimously as written.

V. Discussion Items:

None

VI. Other:

None

VII. Pending:

None

VIII. Ongoing:
None

IX. Meeting Adjournment:

Ruholl moved and Karki seconded the motion to adjourn the meeting. The meeting adjourned at 2:29 p.m.

Minutes prepared by Cindy Hutchison