

Council on Academic Affairs
Minutes
March 30, 2023

The March 30, 2023 meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Ms. Juanita Cross, Dr. Sace Elder, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. Alexis Jones, Dr. Jeannie Ludlow, Dr. David Melton, Dr. Abdul Moh'd, Ms. Nidhi Patel, Dr. Laurel Teller

Members Absent:

Staff Present:

Guests Present: Dr. Michael Cornebise, Dr. Christiane Eydt-Beebe

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

I. Approval of the March 23, 2023 CAA Meeting Minutes.

Ludlow moved and Elder seconded the motion to approve the minutes as written.

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

None

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

Faculty Laureate nominations are still be received. Currently only one application has been submitted. Next committee meeting will be Tuesday.

III. Items to be Added to the Agenda:

Jones moved and Cross seconded to add 2 proposals to the agenda.

1. 23-083 WLF 2291G: Intermediate French I, Honors (new course)
2. 23-084 WLF 2292G: Intermediate French II, Honors (new course)

As the above courses were delayed in error arriving to CAA, the chair will entertain a motion to add these proposals to the agenda and act upon them at the same meeting.

IV. Items to be Acted Upon: Teller moved and Ludlow seconded to move 23-083 WLF 2291G: Intermediate French I, Honors (new course) and 23-084 WLF 2292G: Intermediate French II, Honors (new course) to the agenda to vote.

1. 23-082 Economics Honors (revised course): Teller moved and Moh'd seconded to open the agenda item for discussion. Dr. Michael Cornebise presented the proposal. The proposal was unanimously approved as written.
2. 23-083 WLF 2291G: Intermediate French I, Honors (new course): Moh'd moved and Ludlow second to open the agenda item for discussion. Dr. Christiane Eydt-Beebe presented the proposal. The proposal was approved unanimously with revisions.
3. 23-084 WLF 2292G: Intermediate French II, Honors (new course): Hung moved and Moh'd seconded to open the agenda item for discussion. Dr. Christiane Eydt-Beebe presented the proposal. The proposal was approved unanimously with revisions.

V. Discussion Items:

1. Discussion of the GEC Course Review – revised CAA Bylaws (Article IX, Section H, Item 4 and Article IX, Section I)
2. ACA Committee (2023 – 2025) – CAA volunteers (Ludlow and Melton)

VI. Other:

None.

VII. Pending:

None.

VIII. Meeting Adjournment:

Moh'd moved and Ludlow seconded the motion to adjourn the meeting. The meeting adjourned at 2:40 pm.

Minutes prepared by Dr. David W Melton