

Council on Academic Affairs
Minutes
March 21, 2019

The March 21, 2019 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Edgar Reading Room of Booth Library.

Members Present: Mr. Aydt, Dr. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll, Dr. Kronenfeld, Dr. Rhoads, Dr. Ruholl, Dr. Throneburg, Dr. Wilkinson

Members Absent: Dr. Rosenstein

Staff Present: Interim Associate Vice President for Academic Affairs, Dr. Kattenbraker, Ms. Davis

Guests Present: Dr. Chris Mitchell (CLAS)

The meeting was called to order by Chair Gronnvoll at 2:02 p.m.

I. Approval of the March 7, 2019 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the February 25, 2019 College of Education Curriculum Committee meeting.

b. Executive Actions:

1. March 1, 2019 memorandum from Interim Dean Lord, CHHS, requesting executive action to add online delivery mode for REC 2500: Challenge of Leisure.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

1. Gen Ed Coordinator Screening Committee update. There was a brief discussion among the council.

III. Items to be Added to the Agenda:

Janssen Danyi moved and Kronenfeld seconded to add items 19-054 through 19-057 to the agenda.

1. 19-054, ELE/MLE 4275: Internship in Education Studies (new course)
2. 19-055, BSEd in Early Childhood Education: Education Studies (new option)

3. 19-056, BSEd in Elementary Education: Education Studies (new option)
4. 19-057, BSEd in Middle Level Education: Education Studies (new option)

IV. Items to be Acted Upon:

None.

V. Other:

1. Faculty Laureate Selection Committee. The committee was selected, and is as follows:
Dr. Ruholl (Chair), Ms. Gordon (student member), Dr. Rhoads, and Dr. Don Holly (as last year's Faculty Laureate)
2. Email from Interim Associate Dean Mitchell regarding THA 2003 (THA 2007) and THA 2004 (THA 2008). These items were approved as listed, due to the fact that course numbers in the previous proposals have been retired.
3. Program revision reviews were discussed, as was updating the CAA handbook.

VI. Pending:

None.

VII. Ongoing:

None.

VIII. Meeting Adjournment:

Rhoads moved and Aydtt seconded the motion to adjourn the meeting. The meeting adjourned at 2:20 pm.

Minutes prepared by Kelli Davis, Academic Affairs