

Council on Academic Affairs

Minutes

March 7, 2019

The March 7, 2019 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Booth Library, Room 4440.

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

Guests Present: Ms. Corryn Brock (DEN), Mr. J. Kevin Doolen (THA), Dr. Jake Emmett (KSR), Dr. Christiane Eydt Beebe (WLC), Dr. Toqeer Israr (CIT), Dr. Chris Mitchell (CLAS), Mr. Nick Shaw (THA)

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

I. Approval of the February 28, 2019 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the March 1, 2019 College of Health & Human Services Curriculum Committee meeting.

b. Executive Actions:

1. February 27, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to add CMN 3980 to the elective cluster Advanced Application (Public Relations BA) and the list of general electives (Public Relations BA); to the list of electives of the online BA Communication in Organizations; to the list of tier 1 electives of the Public Relations minor; to the list of electives of the Health communication major; to the list of electives for the Health Communication minor.
2. March 1, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the prefixes of courses in the Women's, Gender, and Sexuality Studies Program from WST to WGS.
3. March 1, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to delete OPD 4275A, OPD 4275B, OPD 4275D, and OPD 4580B, D-F, H-N.
4. March 1, 2019 memorandum from Interim Dean Minnis, LCBT, requesting executive action to change the prefixes for OPD courses to ODL, and change some course titles.
5. March 1, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the title and description for ART 3415.

6. March 1, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to change the title, description, and prerequisites for ART 3410.

c. **Waiver reports:**

None

d. **Grade Appeals:**

None

e. **Committee Reports:**

None

III. Items to be Added to the Agenda:

Rhoads moved and Ruholl seconded to add items 19-045 through 19-053 to the agenda.

Rhoads moved and Janssen Danyi seconded to act upon these items at this meeting.

IV. Items to be Acted Upon:

1. 19-045, World Languages & Cultures (revised program). Janssen Danyi moved and Rhoads seconded to open discussion of the proposal. Dr. Eydt Beebe presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
2. 19-046, THA 3759: History of Musical Theatre (new course). Kronenfeld moved and Janssen Danyi seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
3. 19-047, THA 3336: Musical Theatre Dance (new course). Janssen Danyi moved and Rhoads seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
4. 19-048, THA 2801: Musical Theatre on Film (new course). Rhoads moved and Janssen Danyi seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
5. 19-049, THA 2006: Stage Management Lab (new course). Janssen Danyi moved and Rhoads seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
6. 19-050, THA 2004: Sound Lab 1 (new course). Janssen Danyi moved and Rhoads seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
7. 19-051, THA 2003: Lighting Lab 1 (new course). Janssen Danyi moved and Rhoads seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
8. 19-052, THA 2002: Scenic Lab 1 (revised course). Janssen Danyi moved and Rhoads seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
9. 19-053, Human Services and Community Leadership (revised major). Ruholl moved and Kronenfeld seconded to open discussion of the proposal. Dr. Emmett presented the proposal, and answered questions of the council. The proposal was **approved** unanimously.

10. 19-038, BUS 2102: Managerial Accounting (revised course). Ruholl moved and Janssen Danyi seconded to open discussion of the proposal. Dr. Wilkinson presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
11. 19-039, Computer and Information Technology (revised major). Ruholl moved and Aydt seconded to open discussion of the proposal. Dr. Israr presented the proposal, and answered questions of the council. The proposal was **approved** unanimously.
12. 19-040, CIT 2853: Cybersecurity Intrusion Detection & Prevention (revised course). Rhoads moved and Ruholl seconded to open discussion of the proposal. Dr. Israr presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
13. 19-041, CIT 2773: Database Administration (revised course). Rhoads moved and Throneburg seconded to open discussion of the proposal. Dr. Israr presented the proposal to the council. The proposal, with revisions, was **approved** unanimously.
14. 19-042, CIT 4843: Human Computer Interaction (new course). Janssen Danyi moved and Kronenfeld seconded to open discussion of the proposal. Dr. Israr presented the proposal to the council. The proposal, with revisions, was **approved** unanimously.
15. 19-043, CIT 4663: System Administrator and Architecture (new course). Rhoads moved and Wilkinson seconded to open discussion of the proposal. Dr. Israr presented the proposal to the council. The proposal was **approved** unanimously.
16. 19-044, CIT 1001: Introduction to Computer and Information Technology (new course). Janssen Danyi moved and Ruholl seconded to open discussion of the proposal. Dr. Israr presented the proposal to the council. The proposal, with revisions, was **approved** unanimously.
17. 19-027, THA 3335: Musical Theatre Performance (new course). Ruholl moved and Rhoads seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
18. 19-028, THA Course of Study (revision). Rhoads moved and Janssen Danyi seconded to open discussion of the proposal. Mr. Shaw presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.

V. Other:

None.

VI. Pending:

None.

VII. Ongoing:

None.

VIII. Meeting Adjournment:

Rhoads moved and Ruholl seconded the motion to adjourn the meeting. The meeting adjourned at 3:35 pm.

Minutes prepared by Kelli Davis, Academic Affairs