

**Council on Academic Affairs**  
**Minutes**  
*April 18, 2019*

The April 18, 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. Janssen Danyi, Ms. Gordon, Dr. Gronnvoll, Dr. Ruholl, Dr. Kronenfeld, Dr. Rhoads, Dr. Rosenstein, Dr. Throneburg, Dr. Wilkinson

**Members Absent:** None

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

**Guests Present:** Ms. Corryn Brock (DEN), Mr. Brad Bennington (Registrar), Dr. Brad Decker (MUS), Dr. Shellie Gregorich (MUS), Dr. Kathleen O'Rourke (HSCL), Dr. Jennifer Stevens (SOC)

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

**I. Approval of the April 11, 2019 CAA Meeting Minutes.**

Ruholl moved and Janssen Danyi seconded the motion to approve the minutes with one revision.

**II. Communications:**

**a. College Curriculum Committee Minutes:**

None

**b. Executive Actions:**

1. April 11, 2019 memorandum from Interim Associate Dean Mitchell, CLAS, requesting executive action to allow EIU 4167G to count as an upper-level elective in the Philosophy major.
2. April 11, 2019 memorandum from Interim Associate Dean Cornebise, CLAS, requesting executive action to remove CSC 3100, ECN 3100, GEO 3100, PLS 3100, and SOC 3100 from the course catalog.

**c. Waiver reports:**

None

**d. Grade Appeals:**

None

e. **Committee Reports:**

1. Faculty laureate update: Two nominations have been submitted. The deadline for further submissions is Friday, April 19.

III. **Items to be Added to the Agenda:**

Kronenfeld moved and Rhoads seconded to add one item to the agenda.

1. 19-069, BA in Theater Arts (revised major)

IV. **Items to be Acted Upon:**

1. 19-058, Music Technology minor (new minor). Ruholl moved and Rosenstein seconded to open discussion of the proposal. Dr. Gregorich and Dr. Decker presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
2. 19-059, BA in Music: Audio and Recording Technology (new concentration). Janssen Danyi moved and Kronenfeld seconded to open discussion of the proposal. Dr. Gregorich and Dr. Decker presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
3. 19-060, MUS 3070: Electronic Music Studio Techniques II: Interactive Electronics and Multimedia (new course). Ruholl moved and Throneburg seconded to open discussion of the proposal. Dr. Decker presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
4. 19-061, MUS 4275: Internship in Music Technology and Recording (new course). Rhoads moved and Ruholl seconded to open discussion of the proposal. Dr. Gregorich presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
5. 19-062, MUS 3571: Music Business (new course). Rhoads moved and Ruholl seconded to open discussion of the proposal. Dr. Gregorich presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
6. 19-063, MUS 3072: Live Sound Reinforcement (new course). Ruholl moved and Wilkinson seconded to open discussion of the proposal. Dr. Decker presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
7. 19-065, MUS 3071: Audio and Recording Techniques II (new course). Rhoads moved and Janssen Danyi seconded to open discussion of the proposal. Dr. Decker presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
8. 19-064, CRM 3960: Special Topics in Criminology and Criminal Justice (new course). Ruholl moved and Rosenstein seconded to open discussion of the proposal. Dr. Stevens presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
9. 19-066, HSL 4850: Human Services Programs: Community, Culture and Intersectionality (new course). Rhoads moved and Ruholl seconded to open discussion of the proposal. Dr. O'Rourke presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.

10. 19-067, BS in Human Services Program Administration (revised major). Rosenstein moved and Ruholl seconded to open discussion of the proposal. Dr. O'Rourke presented the proposal, and answered questions of the council. The proposal, with revisions, was **approved** unanimously.
11. 19-068, KSR 1500: Kinesiology, Sport, and Recreation as a Profession (revised course). Kronenfeld moved and Rhoads seconded to open discussion of the proposal. Dr. Ruholl presented the proposal, and answered questions of the council. The proposal was **approved** unanimously, as written.

**V. Other:**

1. ACA Committee members – Dr. Throneburg volunteered to join this committee.
2. Gen Ed Coordinator open session – the Council agreed to have an open session for this position at the next CAA meeting (Thursday, April 25), after regular Council business has been conducted.

**VI. Pending:**

None.

**VII. Ongoing:**

None.

**VIII. Meeting Adjournment:**

Rhoads moved and Aydtt seconded the motion to adjourn the meeting. The meeting adjourned at 2:50 pm.

*Minutes prepared by Kelli Davis, Academic Affairs*