

Council on Academic Affairs
Minutes
February 10, 2022

The February 10, 2022 meeting of the Council on Academic Affairs was held at 2:00 pm via ZOOM.

Members Present: Dr. Elder, Dr. Gronnvoll, Dr. Hung (2:08), Dr. Moh'd, Dr. Rosenstein, Dr. Ruholl, Dr. Wilkinson, Ms. Cross, Mr. Karkin

Members Absent: Dr. Padmaraju

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

Staff Absent: None

Guests Present: Ms. Jacy Ghast (NUR); Ms. Madelyn Kidd (DEN)

The meeting was called to order by Chair Wilkinson at 2:03 p.m.

I. Approval of the February 3, 2022 CAA Meeting Minutes.

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

II. Communications:

a. College Curriculum and General Education Committee Minutes:

None

b. Executive Actions:

1. January 28 2022 memorandum from Acting Dean Hendrickson and Registrar Bennington requesting executive action to revise residency hours required for students competing two bachelor's degrees.
2. February 4 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise prerequisite language for CHM 2435.
3. February 4 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise prerequisites for CHM 4860.
4. February 4 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise prerequisites for EEN 4301, revise the offering times of EEN 4301, and correct an error in a prerequisite (should be PHY 3270, not PHY 3720).
5. February 4 2022 memorandum from Interim Associate Dean Cornebise requesting executive action to revise prerequisites for CHM 4860.
6. February 3 2022 memorandum from Interim Associate Dean Mitchell requesting executive action to revise the title and catalog language of ENG 4750, from African-American to African American.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

1. General Education (Elder): none
2. Naming (Wilkinson): none
3. Text Book Rental Advisory (Rosenstein, Zeller): None
4. Faculty Laureate: Faculty Laurate notice will go out in EIU Newsletter and email next week; Rosenstein volunteered to serve as CAA representative.
5. Achievement and Contribution Award

f. Other:

None

III. Items to be Added to the Agenda: Elder moved and Rosenstein seconded to add 6 items to the agenda.

1. 22-013, CDS 4500 (new course)
2. 22-014, CDS 4600 (revised course)
3. 22-015, CDS major (program revision)
4. 22-016, CHM 4780 (new course)
5. 22-017, PSY 3610 (Revised course)
6. 22-018, WLE 4800 (new course)

IV. Items to be Acted Upon:

1. 22-011, NUR 2525 (new course): Ruholl moved and Rosenstein seconded to open the agenda item for discussion. Ms. Ghasht presented the proposal. The proposal was approved unanimously with revisions. (Remove “a grade of “C” or higher is required to pass the course” from Banner Cover Sheet #8; Part I #2 and #7; correct grading scale F= below 68)
2. 22-012, Nursing Traditional Program (program revision): Gronnvoll moved and Elder seconded to open the agenda item for discussion. Ms. Ghasht presented the proposal. The proposal was approved unanimously with revision (add “Equivalent or higher level general education courses may be considered” above Prerequisite Requirements for Admission to the Major).

V. Discussion Items: Wilkinson shared with the committee that 35 proposals requesting fall 2022 effective dates and inclusion in the fall catalog are coming from CLAS; CLAS requested the committee consider a suspension of the bylaws to allow for an extended March 3 deadline. The committee is not open to suspending the bylaws and recommended the proposals be prioritized and placed in that order in CAA’s D2L page so the council could act on those deemed most critical for the fall catalog.

VI. Other:

VII. Pending:

1. 21-104, BS in Health Sciences (new degree)

VIII. Ongoing:

None

IX. Meeting Adjournment:

Ruholl moved and Gronvoll seconded the motion to adjourn the meeting. The meeting adjourned at 2:59 p.m.

Minutes prepared by Cindy Hutchison