
Agenda for the September 18, 2014 CAA Meeting

Items Approved: None.

Item Pending: 14-84, THA 3800, Dramaturgy: History, Theory and Practice (New Course)

Ongoing: Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting)

Council on Academic Affairs Minutes September 18, 2014

The September 18, 2014 meeting of the Council on Academic Affairs was held at 3:02 p.m. in the Room 4440 at Booth Library. A study session was held prior to the meeting at 2 p.m.

Members Present: Ms. Ahmad, Ms. Duffin, Ms. Green, Dr. Gronnvoll, Dr. Reid, Dr. Rhoads, Dr. Ruholl, Mr. Ruiz, Dr. Throneburg and Dr. Wilkinson.

Members Absent: Dr. Anthony.

Staff Present: Provost Lord, Ms. Pickle and Ms. Fopay.

Guests Present: Ms. Debby Hernandez, *Daily Eastern News*.

Note: Dr. Ruholl chaired today's meeting.

Mr. Christian Ruiz will serve as a new student member to the council. At the meeting today, Dr. Ruholl introduced him and the council members introduced themselves.

I. Approval of the September 11, 2014 CAA Meeting Minutes.

Two corrections were requested to the minutes.

Dr. Rhoads moved and Dr. Reid seconded the motion to approve the minutes with revisions. The minutes of September 11, 2014 were approved as amended.

Members Present: Ms. Ahmad, Dr. Anthony, **Ms. Duffin**, Ms. Green, Dr. Gronnvoll, Dr. Reid, Dr. Rhoads, Dr. Ruholl, **Ms. Sage**, Dr. Throneburg and Dr. Wilkinson.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes of the September 10, 2014 College of Arts & Humanities Curriculum Committee meeting.

b. Other:

1. September 9, 2014 email from Dean England, Honors College, regarding Honors Council appointments.
In the past, when submitted, the council added Honors Council appointments to the agenda as an agenda item and then voted upon it. Dr. Ruholl asked the CAA members for their input on whether to continue to follow this process or if the appointments could just be accepted by the council. The council discussed it and decided not to add the item to the agenda. Instead, Dr. Reid moved and Dr. Rhoads seconded the motion to approve the Honors Council appointments outlined in Dean England's communication. The item was approved by acclamation.

III. Committee Reports:

1. Dr. Throneburg reported on the OCDI Online Board. She explained that group met with Ms. Julie Lockett, Center for Academic Technology Support, to give her input about the training for teaching online courses.

IV. Item to be Added to the Agenda:

1. 14-84, THA 3800, Dramaturgy: History, Theory and Practice (New Course)

Dr. Reid moved and Dr. Gronnvoll seconded the motion to add this item to the agenda.

Note: This item will be acted upon at the October 9, 2014 CAA meeting.

V. Items to be Acted Upon:

None.

VI. Consideration of CAA Leadership

1. 2014-15 CAA Chair

The CAA Chair position has been vacant since Dr. Lucas stepped down as a CAA member and as the CAA Chair earlier this semester.

At the meeting today, Dr. Rhoads moved and Dr. Reid seconded the motion to select Dr. Marita Gronnvoll to serve as the 2014-15 CAA Chair. The motion was approved by acclamation.

Dr. Marita Gronnvoll was selected the 2014-15 CAA Chair.

VI. Upcoming IBHE Program Review Presentations:

September 25	<ul style="list-style-type: none"> • B.S.B. in Business Administration • B.S.B. in Management Information Systems
October 2	<ul style="list-style-type: none"> • B.S. in Accounting • B.S.B. in Finance
October 16	<ul style="list-style-type: none"> • B.A. in Foreign Languages
October 30	<ul style="list-style-type: none"> • B.A. in Chemistry (short progress report)

VII. Pending:

None.

VIII. Ongoing:

1. Five-year plan regarding the University Learning Goals (For details concerning the plan, see agenda Item 13-83, CAA Learning Goals Committee's Recommendations & Resolution, which was approved by CAA at its 4/25/13 meeting.)

IX. Meeting Adjournment:

1. Dr. Rhoads moved and Dr. Gronnvoll seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 3:10 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, September 25, 2014.

–Minutes prepared by Ms. Janet Fopay, Recording Secretary

The current agenda and all CAA council minutes are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
September 25, 2014
Room 4440, Booth Library @ 2 p.m.

Agenda:

Program Review Presentations:

- B.S.B. in Business Administration
- B.S.B. in Management Information Systems

Approved Executive Actions:

None.

Pending Executive Actions:

None.