

Council on Academic Affairs

Minutes

October 8, 2020

Recording: <https://us-iti.bbcollab.com/recording/31d5b6a4745d4acbbe1c3636ef05fd5f>

The October 8, 2020 meeting of the Council on Academic Affairs was held at 2:00 p.m. in D2L Collaborate.

Members Present: Mr. Aydt, Dr. Janssen Danyi, Dr. Gronnvoll, Dr. Moh'd, Dr. Padmaraju, Dr. Rosenstein, Dr. Ruholl, Dr. Wilkinson

Members Absent: Dr. Hung

Staff Present: Mr. Jason Hood, Ms. Hutchison

Guests Present: Ms. Corryn Brock (DEN), Dr. Julie Dietz (PUBH), Dr. Nikki Hillier (PUBH), Dr. Amanda Harvey (PUBH)

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

- I. Approval of the October 1, 2020 CAA Meeting Minutes.
- II. Ruholl moved and Wilkinson seconded the motion to approve the minutes with revision. Rollcall was taken and all members present verified and confirmed audio.
- III. Communications:
 - a. College Curriculum Committee Minutes:
 1. Minutes of the September 14, 2020 Lumpkin College of Business and Technology Curriculum Committee meeting
 2. Minutes of the September 23, 2020 College of Health and Human Services Curriculum Committee meeting
 3. Minutes of the September 28, 2020 College of Education Curriculum Committee meeting
 - b. Executive Actions:

None
 - c. Waiver reports
None

d. Grade Appeals:

None

e. Committee reports:

None

f. Other:

None

IV. Items to be Added to the Agenda:

None

V. Items to be Acted Upon:

1. 20-050, PUBH 2500 (new course) – Padmaraju moved and Rosenstein seconded to open the discussion of the proposal. Dr. Dietz and Dr. Harvey presented the proposal. The proposal was **approved** unanimously with revisions.
2. 20-051, PUBH 4775 (new course) – Rosenstein moved and Wilkinson seconded to open the discussion of the proposal. Dr. Dietz and Dr. Hillier presented the proposal. The proposal was **tabled**.

VI. Discussion Items:

1. Hybrid delivery formats – Dr. Lu Ding, Instructional Designer, FDIC was unable to attend today's meeting and will join the next meeting
2. Janssen Danyi informed committee that the next meeting will be in two weeks (October 22, 2020)

VII. Other:

None

VIII. Pending:

None

IX. Meeting Adjournment:

Ruholl moved and Wilkinson seconded the motion to adjourn the meeting. The meeting adjourned at 2:25 pm.

Minutes prepared by Cindy Hutchison, Academic Affairs