

Council on Academic Affairs

Minutes

April 4, 2024

The April 4, 2024, meeting of the Council on Academic Affairs was held at 2:00 pm in Booth Library Witters Conference Room.

Members Present: Ms. Juanita Cross, Dr. Stefan Eckert, Dr. Sace Elder, Dr. Aimee Janssen-Robinson, Dr. Marita Gronnvoll, Dr. Billy Hung, Dr. Jeannie Ludlow, Ms. Ty Rae

Members Absent: Dr. Amy Rosenstein

Staff Present: Dr. Suzie Park, Ms. Patty Watson

Guests Present: Christobal Dominguez, Dr Nora Heist

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

I. **Approval of the March 30, 2024 CAA Meeting Minutes.**

Elder moved and Rae seconded the motion to approve the minutes as written.

II. **Communications:**

a. **College Curriculum and General Education Committee Minutes:**

Minutes of the March 4, 2024 College of Health & Human Services Curriculum Committee meeting.

b. **Executive Actions:**

1. March 6, 2024 memorandum from Dean Storsved, College of Health & Human Services, requestin executive action to remove First Aid in the footnotes for the BS Exercise Science, BS Exercise Science: Pre-PT, BS Exercise Science: Pre-AT, and BS Exercise Science: Pre-OT as it relates to enrollment in KSR 4275.
2. March 7, 2024 memorandum from Dean Storsved, College of Health & Human Services, requesting executive action to update the language for the Human Services major pertaining to the Early Childhood Access Consortium for Equity Act Program (ECACE) pathway.
3. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the number of PLS 3373 to PLS 3393 in order to prevent conflict with an older expired course with the same number in the system.
4. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to amend the CLASCC executive action dated February 14th (CAA February 29th), such that the new course PLS 3373 has its number changed to PLS 3393.
5. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to amend the CLASCC executive action dated February 14th (CAA February 29th) such that the new course PLS 3373 has its number changed to PLS 3393.
6. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the name of CSM 2670 from "Object Oriented Programming" to "Computer Science II."

7. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action to change the offering semester for MAT 3502 from “F” to “On demand.”
8. March 28, 2024 memorandum from Associate Dean Cornebise, College of Liberal Arts & Sciences, requesting executive action change the credit hours assigned to the following courses from 3 credits to 1-3 credits: PLS 3861, PLS 3862, and PLS 3864.

c. Waiver reports:

None

d. Grade Appeals:

None

e. Committee Reports:

1. The General Education committee update was represented by Dr. Nora Heist. She shared the committee’s goals and asked for input of what CAA wants from the committee. Discussion ensued.
2. Faculty Laureate committee met, and they had two impressive nominations. Nora Heist from the School of Communication and Journalism was selected.

III. Items to be Acted Upon:

None

IV. Discussion Items:

1. Gen Ed review – the Gen Ed website needs updated, and a suggestion was made to list what departments are scheduled to meet with the committee.
2. DWF update – Eight DWF proposals have been funded.
3. C-NC proposed policy change shared with Faculty Senate – there was a lot of discussion with many pros and cons discussed.

V. Other:

None

VI. Pending:

None

VII. Meeting Adjournment:

Elder moved and Ludlow seconded the motion to adjourn the meeting. The meeting adjourned at 3:23 pm.

Minutes prepared by Ms. Patty Watson